



**Corporation of the
Township of Manitouwadge**

SPECIAL COUNCIL MEETING MINUTES

Tuesday, January 19, 2021

7:00 PM in the Council Chambers

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE
CORPORATION OF THE TOWNSHIP OF MANITOUWADGE**

PRESENT: Mayor John MacEachern
Councillor Dave Arola
Councillor Kathy Hudson
Councillor Jim Moffat
Councillor Mike Scapinello

ABSENT: 0

STAFF: Owen Cranney, Acting CAO/ Acting Clerk

PUBLIC: 1 – via Zoom

01 CALL TO ORDER

RESOLUTION NO. 2021-27

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: the Special Meeting commence at the hour of 6:58 p.m.

AND BE IT FURTHER RESOLVED THAT: Council acknowledges that we are meeting in the Robinson-Superior Treaty area on lands that have been traditionally used by several Indigenous nations, but, we would like to pay special recognition to our closest Indigenous neighbours, the communities of Biigtigon Nishnaabeg and Pic Mobert First Nations.

We wish to recognize the long history of the First Nations and Métis peoples in our region, specifically, and show respect to them today.

CARRIED

**02 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF**

03 APPROVAL OF AGENDA

RESOLUTION NO. 2021-28

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

04 DELEGATIONS AND PRESENTATIONS

05 BUSINESS

06 CLOSED SESSIONS

- 01** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - CAO Position – Interviewing of candidates

RESOLUTION NO. 2021-29

Moved by: Councillor Hudson

Seconded by: Councillor Arola

WHEREAS Section 239(4) of the *Municipal Act, 2001*, S.O. 2001, c. 25 provides that before holding a meeting or part of a meeting that is to be closed to the public, a municipality or local board or committee of either of them, shall state by resolution the fact of holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE BE IT RESOLVED THAT: this meeting is hereby closed to the public as the subject matter being discussed falls under the following section:

- 01** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - CAO Position – Interviewing of candidates

CARRIED

RESOLUTION NO. 2021-30

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: the meeting is hereby declared to be open to the public at 7:21 p.m.

CARRIED

07 BUSINESS ARISING FROM CLOSED SESSION

08 ADJOURNMENT

RESOLUTION NO. 2021-31

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: the Special Meeting adjourn at the hour of 7:22 p.m.

CARRIED

Original signed by:

John MacEachern
Mayor John MacEachern

Joleen Keough
Joleen Keough, Clerk