



The Corporation of the Township of Manitouwadge

REGULAR COUNCIL MEETING AGENDA

Wednesday, March 24, 2021

7:00 PM in the Council Chambers

Livestream Available at:

<https://www.youtube.com/channel/UCUppDTnXFvXwYQfullfKpYQ>

AGENDA

01 CALL TO ORDER

02 ADDITIONS OR DELETIONS TO AGENDA

01 Addition to Agenda: Item No. 12-02

Being a By-law to Appoint a Chief Administrative Officer.

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held March 10, 2021.

07 PETITIONS

08 CORRESPONDENCE

01 Correspondence from Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) regarding municipal training and development during the COVID-19 pandemic, dated February 18, 2021.

02 Correspondence from Northwestern Ontario Municipal Association (NOMA) regarding second call for nominations for Offices of President and Executive Vice President, dated March 16, 2021.

09 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: Manitouwadge Public Library Board held November 23, 2020.

10 VERBAL UPDATE BY MAYOR

11 VERBAL UPDATE BY CAO

12 BY-LAWS

- 01** **Being a By-Law to** Authorize entering into a Memorandum of Agreement between The Corporation of the Township of Manitouwadge and HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Ministry of Transportation of Ontario

Administration Report EDO2021-04 submitted by Florence MacLean, Economic Development Officer regarding MTO Agreement – Hwy 17 and Hwy 614 Rest Area, dated March 24, 2021.

- 02** **Being a By-Law to** Appoint a Chief Administrative Officer.

13 BUSINESS

- 01** Ministry of the Solicitor General, Office of the Fire Marshal and Emergency Management - Memorandum - Fire Safety Grant Announcement, dated March 11, 2021.

- 02** Administration Report ADM2021-02 submitted by Kristy Lachance, Administrative Assistant/ Lottery Licensing Officer regarding Inquiry – Permission for HAGI TV Bingo Fundraiser, dated March 18, 2021.

14 MOTIONS AND NOTICES OF MOTIONS

15 CLOSED SESSIONS

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT *****

THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

BY-LAW NO. 2021 - ____

Being a By-Law to Appoint a Chief Administrative Officer.

WHEREAS Section 229 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that a municipality may appoint a Chief Administrative Officer who shall be responsible for: (a) exercising general control and management of the affairs of the municipality for the purpose of ensuring the efficient and effective operation of the municipality; and (b) performing such other duties as are assigned by the municipality;

AND WHEREAS it is deemed expedient and desirable to appoint a Chief Administrative Officer for the Corporation of the Township of Manitouwadge;

NOW THEREFORE the Council of the Corporation of the Township of Manitouwadge enacts as follows:

1. That Florence MacLean is hereby appointed as Chief Administrative Officer for the Corporation of the Township of Manitouwadge, effective the 22nd day of March, 2021;
2. That Florence MacLean shall be responsible for exercising general control and management of the affairs of the Municipality for the purpose of ensuring the efficient and effective operation of the Municipality, and for performing such other duties as are assigned by the Municipality;
3. Appendix "A", being the working agreement, will form part of this By-law;
4. That By-law 2015-32 and By-law 2019-21 are hereby repealed;
5. Where any By-law passed prior to this By-law conflicts with the provisions of this By-law, the terms of this By-law shall prevail;
6. That this By-law shall be known as the "CAO Appointment By-law";
7. This By-law comes into force and takes effect on the date of its final passing.

READ A 1ST AND 2ND TIME this 24th day of March, 2021 and
READ A 3RD TIME AND FINALLY ENACTED this 24th day of March, 2021.

Mayor John MacEachern

Joleen Keough, Clerk