



**Corporation of the  
Township of Manitouwadge**

**SPECIAL COUNCIL MEETING MINUTES**

**Wednesday, May 19, 2021**

10:00 AM in the Council Chambers

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**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:** Florence MacLean, CAO  
Joleen Keough, Clerk  
Darren MacKenzie, Public Works Superintendent  
Owen Cranney, Fire Chief/CBCO  
Chris Townes, Treasurer

**PUBLIC:** 0

**01 CALL TO ORDER**

**RESOLUTION NO. 2021-145**

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

**RESOLVED THAT:** the Special Meeting commence at the hour of 10:03 a.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. 2021-146**

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

**RESOLVED THAT:** the agenda be approved as circulated.

**CARRIED**

**04 DELEGATIONS AND PRESENTATIONS**

**05 BUSINESS**

**06 CLOSED SESSIONS**

- 01** Section 239(3.1)(1): the meeting is held for the purposes of education or training the members.
  - Strategic Plan Training

**RESOLUTION NO. 2021-147**

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

**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(3.1)(1): the meeting is held for the purposes of education or training the members.
  - Strategic Plan Training

**CARRIED**

**RESOLUTION NO. 2021-148**

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

**RESOLVED THAT:** the meeting is hereby declared to be open to the public at 3:01 p.m.

**CARRIED**

**07 BUSINESS ARISING FROM CLOSED SESSION**

**08 ADJOURNMENT**

**RESOLUTION NO. 2021-149**

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

**RESOLVED THAT:** the Special Meeting adjourn at the hour of 3:01 p.m.

**CARRIED**

Original Signed By:

Acting Mayor Jim Moffat  
Mayor John MacEachern

Joleen Keough  
Joleen Keough, Clerk