



**CORPORATION OF THE  
TOWNSHIP OF MANITOUWADGE**

**SPECIAL COUNCIL MEETING MINUTES  
WEDNESDAY, JULY 14, 2021  
6:30 PM 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

**ABSENT:** Councillor Mike Scapinello

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

**PUBLIC:** 2 – via Teleconference

**01 CALL TO ORDER**

**RESOLUTION NO. 2021-197**

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

**RESOLVED THAT:** the Special Meeting commence at the hour of 6:30 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 Moberg 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. 2021-198**

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

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

**CARRIED**

**04 DELEGATIONS AND PRESENTATIONS**

**05 BUSINESS**

- 01** Virtual Open-House “Draft” 2021 Municipal Operating Budget – Public Meeting.

Administration Report ADM2021-28 submitted by Florence MacLean, CAO regarding 2021 draft Municipal Operating Budget, Public Consultation, dated July 14, 2021.

Two members of the public participated via teleconference. Discussion only.

**06 CLOSED SESSIONS**

**07 BUSINESS ARISING FROM CLOSED SESSION**

**08 CONFIRMATORY BYLAW**

**09 ADJOURNMENT**

**RESOLUTION NO. 2021-199**

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

**RESOLVED THAT:** the Special Meeting adjourn at the hour of 6:49 p.m.

**CARRIED**

Original Signed By:

John MacEachern  
Mayor John MacEachern

Joleen Keough  
Joleen Keough, Clerk