



The Corporation of the Township of Manitouwadge

REGULAR COUNCIL MEETING AGENDA

Wednesday, November 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

Addition to Agenda: Business Item No. 12-01

01 Manitouwadge Volunteer Fire Department

Addition to Agenda: Closed Session Item No. 15-02

02 Section 239(2)(d): labour relations or employee negotiations;

And

Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.

- Manitouwadge Fire Department

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 October 27, 2021.

02 Minutes of the Special Meeting held November 10, 2021.

03 Minutes of the Special Meeting held November 17, 2021.

07 PETITIONS

08 CORRESPONDENCE

- 01 Correspondence from Andrea Strawson, Executive Director of NOMA regarding NOMA Board Meeting Report for October 7, 2021, dated October 11, 2021.

09 REPORTS AND COMMITTEES

10 VERBAL UPDATE BY MAYOR

11 VERBAL UPDATE BY CAO

12 BUSINESS

- 01 Manitowadge Volunteer Fire Department.
- 02 Administration Report CS2021-01 submitted by Katie Law, Community Programmer regarding Kiwissa Chalet Replacement Options for the 2021/2022 Season, dated November 2, 2021.
- 03 Administration Report ADM2021-50 submitted by Joleen Keough, Clerk/Planning Administrator regarding 2022 Regular Council Meeting Schedule, dated November 24, 2021.
- 04 Administration Report ADM2021-51 submitted by Florence MacLean, CAO regarding Personnel Policies, dated November 24, 2021.

13 BY-LAWS

- 01 **Being a By-Law to Authorize the Execution of a Collective Agreement with Canadian Union of Public Employees (CUPE) and Local 3487.**

14 MOTIONS AND NOTICES OF MOTIONS

15 CLOSED SESSIONS

- 01 Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - Land Disposition

- 02 Section 239(2)(d): labour relations or employee negotiations;
 And
 Section 239(2)(b): personal matters about an identifiable individual, including
 municipal or local board employees.
 - Manitouwadge Fire Department

16 BUSINESS ARISING FROM CLOSED SESSION

17 CONFIRMATORY BY-LAW

Being a By-law to Confirm the Proceedings of the Council of the Township of Manitouwadge at its meeting held on Wednesday, November 24, 2021.

18 ADJOURNMENT *****