



CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

SPECIAL COUNCIL MEETING MINUTES
WEDNESDAY, NOVEMBER 10, 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 Kathy Hudson
Councillor Jim Moffat

ABSENT: Councillor Dave Arola
Councillor Mike Scapinello

STAFF: Florence MacLean, CAO
Joleen Keough, Clerk

PUBLIC: Denis Narbonne – Manitouwadge Volunteer Fire Department
Randall Barnes – Manitouwadge Volunteer Fire Department
Vital Morin – Manitouwadge Volunteer Fire Department
Emanuel Cabral

01 CALL TO ORDER

RESOLUTION NO. 2021-308

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the Special Meeting commence at the hour of 7:00 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 ADDITIONS OR DELETIONS TO AGENDA

Addition to Agenda: Closed Session Item No. 07-02

01 Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

And

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

- Compliance

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA**RESOLUTION NO. 2021-309**

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: the agenda be approved as amended.**CARRIED****05 DELEGATIONS AND PRESENTATIONS****06 BUSINESS****07 CLOSED SESSIONS**

- 01** Section 239(2)(d): labour relations or employee negotiations.
- Manitouwadge Volunteer Fire Department.
- 02** Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- And
- Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- Compliance.

RESOLUTION NO. 2021-310

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

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)(d): labour relations or employee negotiations.
- Manitouwadge Volunteer Fire Department
- 02** Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- And
- Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- Compliance

CARRIED**RESOLUTION NO. 2021-311**

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: the meeting is hereby declared to be open to the public at 8:29 p.m.**CARRIED**

08 BUSINESS ARISING FROM CLOSED SESSION

09 ADJOURNMENT

RESOLUTION NO. 2021-312

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the Special Meeting adjourn at the hour of 8:29 p.m.

CARRIED

Original on file signed

Mayor John MacEachern

Joleen Keough, Clerk