



**CORPORATION OF THE  
TOWNSHIP OF MANITOUWADGE**

**SPECIAL COUNCIL MEETING MINUTES  
WEDNESDAY, NOVEMBER 17, 2021  
7:00 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  
Councillor Mike Scapinello

**ABSENT:** 0

**STAFF:** Florence MacLean, CAO  
Joleen Keough, Clerk  
Earl Grigg, Acting Fire Chief

**PUBLIC:** Tim Beckett, Deputy Fire Marshal  
Keith Wells, Assistant Deputy Fire Marshal  
Joshua Colling, Operations Manager – North West  
Brad Welyki, Fire Protection Advisor – North West  
Denis Narbonne – Manitouwadge Volunteer Fire Department  
Vital Morin – Manitouwadge Volunteer Fire Department  
Emanuel Cabral

**01 CALL TO ORDER**

**RESOLUTION NO. 2021-313**

Moved by: Councillor Arola

Seconded by: Councillor Hudson

**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**

**03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE  
THEREOF**

**04 APPROVAL OF AGENDA**

**RESOLUTION NO. 2021-314**

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

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

**CARRIED**

**05 DELEGATIONS AND PRESENTATIONS****06 BUSINESS****07 CLOSED SESSIONS**

- 01** Section 239(3.1)(1): the meeting is held for the purposes of education or training the members;  
 And  
 Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- Compliance – Office of the Fire Marshal

**RESOLUTION NO. 2021-315**

Moved by: Councillor Hudson

Seconded by: Councillor Arola

**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;  
 And  
 Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- Compliance – Office of the Fire Marshal

**CARRIED****RESOLUTION NO. 2021-316**

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

**RESOLVED THAT:** the meeting is hereby declared to be open to the public at 7:49 p.m.

**CARRIED****08 BUSINESS ARISING FROM CLOSED SESSION****RESOLUTION NO. 2021-317**

Moved by: Councillor Arola

Seconded by: Councillor Hudson

**RESOLVED THAT:** the presentation provided by Tim Beckett, Deputy Fire Marshal, Keith Wells, Assistant Deputy Fire Marshal, Joshua Colling, Operations Manager – North West, and Brad Welyki, Fire Protection Advisor – North West, of the Office of the Fire Marshal, be accepted as received;

**AND BE IT FURTHER RESOLVED THAT:** Council thanks the Office of the Fire Marshal representatives for attending and providing the update to Council.

**CARRIED**

**09 ADJOURNMENT**

**RESOLUTION NO. 2021-318**

Moved by: Councillor Hudson

Seconded by: Councillor Arola

**RESOLVED THAT:** the Special Meeting adjourn at the hour of 7:45 p.m.

**CARRIED**

Original on file signed

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Mayor John MacEachern

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Joleen Keough, Clerk