



CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

SPECIAL COUNCIL MEETING MINUTES
WEDNESDAY, NOVEMBER 24, 2021
7:00 PM IN THE COUNCIL CHAMBERS

PRESENT: Mayor John MacEachern
Councillor Dave Arola
Councillor Jim Moffat

ABSENT: Councillor Kathy Hudson
Councillor Mike Scapinello

STAFF: Florence MacLean, CAO
Joleen Keough, Clerk
Katie Law, Community Programmer

PUBLIC: 1

01 CALL TO ORDER

RESOLUTION NO. 2021-319

Moved by: Councillor Moffat

Seconded by: Councillor Arola

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 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. 2021-320

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

04 DELEGATIONS AND PRESENTATIONS

05 BUSINESS

01 Public meeting to formalize the creation of a new Official Plan.

RESOLUTION NO. 2021-321

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: Council directs staff to proceed with an Official Plan update, which: will conform to the Growth Plan for Northern Ontario (or not conflict), have regard to the matters of Provincial interests in section 2 of the Planning Act, is consistent with the Provincial Policy Statements issued under section 3 of the Planning Act; and which shall be revised no less frequently than 10 years after it comes into effect as a new Official Plan.

CARRIED

06 CLOSED SESSIONS

07 BUSINESS ARISING FROM CLOSED SESSION

08 CONFIRMATORY BYLAW

Being a Bylaw to Confirm the Proceedings of the Council of the Township of Manitouwadge at its Special Meeting held on Wednesday, November 24, 2021.

RESOLUTION NO. 2021-322

Moved by: Councillor Moffat

Seconded by: Councillor Arola

Being a Bylaw to Confirm the Proceedings of the Council of the Township of Manitouwadge at its Special Meeting held on Wednesday, November 24, 2021, be read a first and second time.

And Furthermore, be read a third time, passed and numbered as Bylaw No 2021-43

CARRIED

09 ADJOURNMENT

RESOLUTION NO. 2021-323

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the Special Meeting adjourn at the hour of 6:36 p.m.

CARRIED

Mayor John MacEachern

Joleen Keough, Clerk