

## COUNCIL MEETING MINUTES

October 3, 2016

The special meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Monday, October 3, 2016 at 1:00 p.m.

Council members present: Mayor Sam Dunnett; Councillors, Jack Crossman, Charlie Gray, and John Hetherington. Regrets: Councillor Tim Brunton.

Staff in attendance: Clerk-Administrator (C-A), Andrew Farnsworth.

Notice of this meeting was posted on the Municipal website and at the Municipal Office.

### 1. CALL TO ORDER

The meeting was called to order at 1:00 P.M.

*RESOLUTION 2016-305*

*Moved by Councillor Hetherington; Seconded by Councillor Gray:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this special Council meeting of Monday, October 3, 2016. (Carried)*

### 2. PUBLIC WORKS DEPARTMENT: letter to Duncor re. state of road following construction

Council directed the C-A to have the Treasurer hold the cheque for Duncor until the Municipality receives a satisfactory response to the concerns of the Public Works Superintendent.

### 3. CLOSED SESSION

*RESOLUTION 2016-306*

*Moved by Councillor Gray; Seconded by Councillor Hetherington:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 1:10 P.M., pursuant to Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, as the subject matter being considered is: (d) labour relations or employee negotiations (being to discuss employee hiring). (Carried)*

*RESOLUTION 2016-307*

*Moved by Councillor Crossman; Seconded by Councillor Hetherington:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 1:55 P.M. (Carried)*

Council directed the C-A and Mayor to present Steve Robinson with terms of employment for the position of Parks and Maintenance Manager, as discussed in the closed session.

### 4. ADJOURN

*RESOLUTION 2016-308*

*Moved by Councillor Hetherington; Seconded by Councillor Crossman:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this meeting at 2:00 P.M. (Carried)*

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Sam Dunnett, Mayor

Date

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Andrew Farnsworth, Clerk-Administrator

Date