

COUNCIL MEETING MINUTES

November 29, 2016

The special meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Tuesday, November 29, 2016 at 1:00 p.m.

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

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.

2. ADOPTION OF THE AGENDA

RESOLUTION 2016-369

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this special Council meeting of Tuesday, November 29, 2016 with the following amendment: 4.1. Christmas Bonuses. (Carried)

3. ECONOMIC DEVELOPMENT: discussion of draft Community Development Officer Intern Agreement and budget

Council directed the C-A to request an amendment to the draft CDO Agreement regarding the termination clause and to obtain information from the Almaguin Highlands Chamber of Commerce regarding follow up to the Business Retention and Expansion study.

4. ADDENDUM

4.1. Christmas Bonuses

RESOLUTION 2016-370

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a Christmas Bonus of \$50.00 and a turkey to full-time, part-time and temporary employees and volunteer firefighters. (Carried)

5. ADJOURN

RESOLUTION 2016-371

Moved by Councillor Crossman; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this meeting at 1:45 P.M. (Carried)

Sam Dunnett, Mayor

Date

Andrew Farnsworth, Clerk-Administrator

Date