

COUNCIL MEETING MINUTES
March 5, 2019

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Tuesday, March 5, 2019 at 10:00 A.M.

Council members present: Mayor Sam Dunnett; Deputy Mayor, Tim Brunton; Councillors John Hetherington, Brad Kneller, and Wayne Smith.

Staff in attendance: Interim Clerk – Administrator (CA), Nicole Fraser.

1. CALL TO ORDER

The meeting was called to order at 10:00 A.M.

2. ADOPTION OF THE AGENDA

RESOLUTION 2019-081

Moved by Councillor Smith; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this Special Council meeting of Tuesday, March 5, 2019 (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

None noted.

4. CLOSED SESSION

RESOLUTION 2019-082

Moved by Councillor Brunton; Seconded by Councillor Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 10:05A.M., pursuant to Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, as the subject matter being considered consists of: (d) labour relations or employee negotiations (being to discuss employee hiring) (Carried)

RESOLUTION 2019-083

Moved by Councillor Smith; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 11:55A.M. (Carried)

5. ADDENDUM

6. ADJOURN

6.1. *RESOLUTION 2019-084*

Moved by Councillor Kneller; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this special meeting at 12:01 PM. (Carried)

Sam Dunnett, Mayor

Date

Nicole Fraser, Interim Clerk-Administrator

Date