

**COUNCIL MEETING MINUTES**  
**December 19, 2018**

The special meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, December 19, 2018 at 1:00 P.M.

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

Staff in attendance: Clerk – Administrator (CA), Andrew Farnsworth; Deputy Clerk (DC), Nicole Fraser; and Public Works Superintendent (PWS), Bruce Hill.

**1. CALL TO ORDER**

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

**2. ADOPTION OF THE AGENDA**

*RESOLUTION 2018-378*

*Moved by Councillor Brunton; Seconded by Councillor Smith:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this Special Council meeting of Wednesday, December 12, 2018 with the following amendment:*

*3. Disclosure of Pecuniary Interest (Carried)*

**3. DISCLOSURE OF PECUNIARY INTEREST**

None noted.

**4. CLOSED SESSION**

*RESOLUTION 2018-379*

*Moved by Councillor Smith; Seconded by Councillor Brunton:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 1:05 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 consists of: (d) labour relations or employee negotiations (being to discuss employee hiring) (Carried)*

The PWS left the closed session.

*RESOLUTION 2018-380*

*Moved by Councillor Smith; 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)*

**5. ADDENDUM**

**6. ADJOURN**

**6.1. *RESOLUTION 2018-381***

*Moved by Councillor Brunton; Seconded by Councillor Smith:*

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

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Sam Dunnett, Mayor

Date

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Andrew Farnsworth, Clerk-Administrator

Date