

MINUTES

THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA SPECIAL COUNCIL MEETING HELD AT 19 Parnell Street

Present were: Mayor Glenda McKay, Councillors Brian Hunt, Wayne Fraser, Harold Murphy and Glen MacPherson and CAO Clerk/Treasurer Allison Holtzhauer

Friday, May 13, 2016

Council Chambers: 10:00 AM

1. Call to Order

1.05S.1 Call to Order

Resolution No.152-16

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the Township of Greater Madawaska Council calls to order the May 13, 2016 Special Council meeting at 10:02am

"CARRIED."

1.05S.2 Additions, Deletions and Excused

Resolution No.153-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Agenda of the Special Council meeting of May 13, 2016 be approved as presented.

"CARRIED."

2. Declaration of Pecuniary Interest

There was no declaration of pecuniary interest by any member of Council present.

3. Delegation/Presentation

4. Facilities - Council Rep: Glenda McKay

5. Public Works Department - Council Rep: Brian Hunt

6. Environmental Management Department - Council Rep: Brian Hunt

7. Planning Department - Council Rep: Brian Hunt

8. Finance & Administration Department - Council Rep: Brian Hunt

8.05S.1 2016 Budget Book - Discussion Item

9. Protection Services Department - Council Reps: Brian Hunt and Glen MacPherson
10. Economic Development & Technology Department - Council Rep: Glenda McKay
11. Community & Health Committee - Council Rep: Glenda McKay
12. Community Parks & Recreation - Council Reps: Glenda McKay, Harold Murphy and Glen MacPherson
13. Minutes

14. Other

- 14.05S.1 Women in Municipal Government Video - Discussion Item
- 14.05S.2 Council Profile and Succession Planning - Discussion Item
- 14.05S.3 Review of Committees - Discussion Item
- 14.05S.4 Review of 2016 Goals - Discussion Item

15. Closed Session

- 15.05S.1 Personal matters about an identifiable individual, including municipal or local board employee – **2016 Goals**

Resolution No.154-16

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the Council Meeting of May 13, 2016 at 12:28 PM enter into closed session pursuant to Section 239(2) of the Municipal Act regarding:

- *Personal matters about an identifiable individual, including municipal or local board employee – 2016 Goals*

"CARRIED."

16. Open Session

- 16.05S.1 Move to Open Session

Resolution No.155-16

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the Council Meeting of May 13, 2016 move back into Open Session at 1:24 PM

"CARRIED."

- 16.05S.2 Rise and Report

Resolution No.156-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council instructs the following as a result of Closed Meeting Item:

- *Personal matters about an identifiable individual, including municipal or local board employee – 2016 Goals*

As directed in closed

"CARRIED."

17. By-Law (s)

17.05S.1 By-Law Approval

- 29-2016 Confirmatory

Resolution No.157-16

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the following By-Law(s)

- 29-2016 Confirmatory

at the Council meeting held May 13, 2016 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment


18.05S.1 Motion to Adjourn

Resolution No.158-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Special Council Meeting of May 13, 2016 be adjourned at 1:25 PM

"CARRIED."



Allison Holtzauer, CAO/Clerk-Treasurer



Glenda McKay, Mayor