

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, CAO Clerk/Treasurer Allison Holtzhauer

Friday, August 25, 2017

Council Chambers: 5:15 PM

1. Call to Order

1.08S.1 Call to Order

Resolution No.228-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

Be it resolved that the Township of Greater Madawaska Council calls to order the August 25, 2017 Special Council meeting at 5:15PM

"CARRIED."

1.08S.2 Additions, Deletions and Excused

Resolution No.229-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Agenda of the Special Council meeting of August 25, 2017 be approved as presented.

"CARRIED."

2. Declaration of Pecuniary Interest

3. Delegation/Presentation

4. Facilities - Council Rep: Glenda McKay

4.08S.1 Home Support Move - 1101 Francis Street

4.08S.2 AIR - 0890

Parking At School for the Library

5. Public Works Department - Council Rep: Wayne Fraser

6. **Environmental Management Department - Council Rep: Wayne Fraser**
7. **Planning Department - Council Rep: Brian Hunt**
8. **Finance & Administration Department - Council Rep: Brian Hunt**
 - 8.08S.1 Draft Asset Management Plan - Documentation to be provided at the meeting
 - 8.08S.2 AIR - 0887
Pay Equity Review Compensation Grid
 - 8.08S.3 Bonus/Merit
 - 8.08S.4 Council Remuneration
 - 8.08S.5 September 11th Council meeting - Discussion Item
9. **Protection Services Department - Council Reps: Brian Hunt and Glen MacPherson**
10. **Economic Development & Technology Department - Council Rep: Wayne Fraser**
 - 10.08S.1 Economic Development Update - Calabogie Peaks Development
11. **Community & Health Committee - Council Rep: Glenda McKay**
12. **Community Parks, Recreation and Library - Council Reps: Wayne Fraser, Brian Hunt, Harold Murphy and Glen MacPherson**
13. **Minutes**
14. **Other**
15. **Closed Session**
 - 15.08S.1 Personal Matters about an identifiable individual, including municipal or local board employee - ***A) Staff B) Staff Change***

Resolution No.230-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Special Council meeting of August 25, 2017 at 7:17PM 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 - *A) Staff B) Staff Change*

"CARRIED."

16. Open Session

16.08S.1 Move to Open

Resolution No.231-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Special Council meeting of August 25, 2017 move back into Open Session at 7:58PM

"CARRIED."

16.08S.2 Rise and Report

Resolution No.232-17

Moved by Councillor Macpherson Seconded by Councillor Murphy

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

- Personal Matters about an identifiable individual, including municipal or local board employee - *A) Staff B) Staff Change*

As discussed in closed.

"CARRIED."

17. By-Law (s)

17.08S.1 By-Law Approval

- 58-2017 Confirmatory

Resolution No.233-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

Be it resolved that the following By-Law:

- 58-2017 Confirmatory

at the Special Council meeting held August 25, 2017 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment

18.08S.1 Motion to Adjourn

Resolution No.234-17

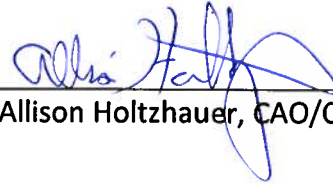
Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Special Council Meeting of August 25, 2017 be adjourned at 7:59PM

"CARRIED."



 Glenda McKay, Mayor



Allison Holtzauer, CAO/Clerk-Treasurer