

SPECIAL COUNCIL MEETING

JULY 4, 2012

2:00 P.M.

Attending: Reeve Strong, Councillors Cannard-Pearson, Haner, MacDonald, McDonald, Stephens and Taylor, along with the CAO/Clerk.

The Reeve called the meeting to order at 2:00 p.m.

There was no conflict of interest declared.

243-12 MOTION: Taylor and Cannard-Pearson

That we go in camera to discuss personnel issues.....carried.

244-12 MOTION: Taylor and Cannard-Pearson

That we now come out of in camera.....carried.

245-12 MOTION: McDonald and Stephens

That an RFP be prepared and that the Municipality advertise for consulting services to provide up to date Health and Safety policies, manuals and training for the municipality and organize health and safety recordscarried.

246-12 MOTION: Stephens and Haner

That Council set as immediate priorities the establishment of a Capital Plan and an annual Work Plan.....carried.

The Reeve set August 30, 2012 @ 2:00 p.m. as the date for another special meeting of Council to discuss the organizational review.

The meeting was adjourned at 4:10 p.m. on a motion made by Councillor Taylor.

REEVE – Gerry Strong

CLERK - Ruth Frawley

I, _____, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a meeting of Council held on Wednesday, July 4, 2012.

