

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

JANUARY 9, 2014

Attending: Mayor Strong, Councillors Cannard, Haner, MacDonald, McDonald, Stephens and Taylor.

The Mayor called the meeting to order at 7: 30 p.m.

01-14 MOTION: Cannard and Taylor

That the agenda be approved with the addition of item 8 a) County of Warden and item 10 a) legal issue.....carried.

There were no declarations of pecuniary interest.

02-14 MOTION: McDonald and Haner

That the minutes of the last regular Council meeting held on December 13, 2013 be approved as presented.....carried.

03-14 MOTION: Cannard and Stephens

That Council approves that the Municipality of Central Manitoulin support the December 16, 2013 resolution of the Township of Nairn and Hyman regarding Highway 17 maintenance standards during the winter months and further that MTO be requested to reexamine its maintenance standards for all northern highways.....carried.

04-14 MOTION: Cannard and Haner

That Council approves that the Municipality recognize World Autism Awareness Day and participate in the 2014 Raise the Flag Campaign on April 2, 2014.....carried.

05-14 MOTION: Cannard and Taylor

That Council approves the December 2013 cheque register in the amount of \$ 447,534.30 as presented.....carried.

06-14 MOTION: Cannard and Stephens

That Council accepts the CAO recommendation to hire Jenn Wright-Ferguson as the maternity leave replacement for the Administrative Assistant during the term of the maternity leave, up to one years time, at the salary discussed in camera by the CAO.....carried.

07-14 MOTION: MacDonald and McDonald

That Council endorses the County of Lambton's November 27th, 2013 resolution opposing the requalification of Municipal Building Officials.....carried.

08-14 MOTION: Taylor and Haner

That Council now go in camera to discuss a legal issue.....carried.

09-14 MOTION: Cannard and MacDonald

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

10-14 MOTION: Cannard and MacDonald

That any action taken at tonight's meeting which may require a by-law be so authorized by Council.....carried.

The meeting was adjourned on a motion made by Councillor Taylor at 8:00 p.m.

Mayor – 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 Thursday, January 9, 2014.