

SPECIAL MEETING OF COUNCIL

MINUTES OF SEPTEMBER 29, 2022

7:00 P.M.

Attending: Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk. There were four members of the public present also. Councillor Johnston sent her regrets.

The Mayor called the meeting to order at 7:00 p.m.

**267-2022 MOTION: D. Stephens and Tribinevicius**

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

**268-2022 MOTION: D. Stephens and Tribinevicius**

That Council hold a Special Meeting of Council on September 29<sup>th</sup>, 2022 at 7:00 p.m. in the Municipal Council Chamber, and further, that two further individuals, Brian Mitchell and John Bisailon be appointed to the CAO/Clerk Hiring Committee.....carried.

**269-2022 MOTION: Shaffer and Diebolt**

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

The meeting was adjourned at 7:06 p.m. on motion made by Councillor Diebolt.

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MAYOR

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CLERK

I, \_\_\_\_\_, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a special meeting of Council held on Thursday, September 29th, 2022.

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Clerk

