

**TOWNSHIP OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
NOVEMBER 9, 2006**

Attending: Reeve Stephens, Councillors Bowerman, Orford, McCutcheon, McDougall and Witty. Also present were the Clerk and one member of the press.

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

308-06 MOTION: Witty and McCutcheon

That the agenda be accepted as presented with the following addition:
8 c) Set date for Public meeting to consider a Zoning application...carried.

There were no declarations of pecuniary interest at this time.

309-06 MOTION: Bowerman and McDougall

That the minutes of the October 26, 2006 Council meeting be approved as presented...carried.

310-06 MOTION: McDougall and Witty

WHEREAS the U.N. General Assembly recommended in 1954 that all countries institute a Universal Children's Day to be observed as a day of worldwide fraternity and understanding between children and of activity promoting the welfare of the world's children; and

WHEREAS the date of November 20th marks the day in which the U.N. General Assembly adopted the Declaration of the Rights of the Child (1959) and the Convention of the Rights of the Child (1989); and

WHEREAS the Parliament of Canada in 1993 declared November 20th each year as National Child Day as enacted in Bill C-371, otherwise known as the Child Day Act;

NOW THEREFORE BE IT RESOLVED THAT the Township of Central Manitoulin recognizes November 20, 2006 as National Child Day.

...carried.

311-06 MOTION: McCutcheon and Witty

That we accept the interim Safety, Security and Health Committee Budget for 2007 as presented...carried.

312-06 MOTION: Witty and McCutcheon

That we authorize the Clerk and Maintenance Supervisor to hire the Mindemoya Arena Manager and Assistant arena manager...carried.

The Reeve reported on the Economic Partners meeting, the candidate's night at the Big Lake School and the official opening of the Kagawong water treatment plant.

Council reviewed a letter from the Ministry of Municipal Affairs that notified the Municipality that it did not receive Ontario Disaster Relief Funding.

313-06 MOTION: McCutcheon and Orford

That we authorize staff to proceed with applying for a 90% funded NOHFC Youth Internship position for an Economic Development Officer for a one year period...carried.

314-06 MOTION: Orford and McDougall

That we set December 5, 2006 at 7:00 p.m. as a Special Council meeting time and date and that the new Council be sworn in just prior to this meeting...carried.

315-06 MOTION: Witty and McCutcheon

That we establish December 14, 2006 at 7:15 p.m. as the date and time to hold a Public meeting to consider a Zoning By-law amendment application...carried.

316-06 MOTION: Orford and McCutcheon

That we now go in camera to consider a personnel issue...carried.

317-06 MOTION: Orford and McCutcheon

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

318-06 MOTION: Bowerman and Witty

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 McCutcheon at 8:30 p.m.

REEVE – RICHARD STEPHENS

CLERK-RUTH FRAWLEY

I, _____, Clerk of the Township of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a meeting of Council held on Thursday, November 9, 2006.

CLERK