

MUNICIPALITY OF CENTRAL MANITOULIN  
SPECIAL COUNCIL MEETING MINUTES – NOVEMBER 7, 2019

Attending: Mayor Richard Stephens, Councillors Johnston, Scott, Shaffer, D. Stephens and Tribinevicius, along with the Deputy Clerk and the Project Coordinator, two members of the press and 7 members of the public.

The Mayor called the meeting to order at 6:30 p.m.

**317-19 MOTION: D. Stephens and Johnston**

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

Councillor D. Stephens requested a recorded vote on the follow motion.

**318-19 MOTION: Shaffer and Johnston**

That the Draft Capital & Operating Plan for the Multiplex and the Feasibility & Scoping Report for the Central Manitoulin Multiplex be accepted, and that Tulloch Engineering proceed with the application for funding under the Investing in Canada Infrastructure Program (ICIP)...carried.

Yea: Tribinevicius

Nay:

Shaffer

Scott

Johnston

D. Stephens

R. Stephens

**319-19 MOTION: D. Stephens and Scott**

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 Scott at 6:48 p.m.

\_\_\_\_\_  
Mayor – Richard Stephens

\_\_\_\_\_  
Deputy Clerk – Denise Deforge

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, November 7, 2019.

\_\_\_\_\_  
Clerk