

MUNICIPALITY OF CENTRAL MANITOULIN

SPECIAL MEETING OF COUNCIL – DECEMBER 4, 2018

7:00 P.M.

Attending: Mayor R. Stephens, Councillors Farquhar, Johnston, Scott, Shaffer, D. Stephens, along with the CAO/Clerk, two other staff members and one member of the press.

Just prior to the commencement of the Special Meeting of Council the Clerk sworn in the members of Council.

The meeting was called to order by the Mayor.

314-18 MOTION: Scott and D. Stephens

That the agenda be approved as presented...carried.

There were no declarations of pecuniary interest.

315-18 MOTION: D. Stephens and Johnston

That the appointments to the Standing Committees of Council be approved as set out on the attached schedule...carried.

316-18 MOTION: Shaffer and Farquhar

That the appointments to the exterior Boards and Committees be approved as set out on the attached schedule...carried.

317-18 MOTION: Scott and Farquhar

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 7:30 p.m.

Mayor – Richard Stephens

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 Special meeting of Council held on Tuesday, December 4, 2018.