

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN TUESDAY JUNE 26^{TH} , 2018 HELD AT THE MATACHEWAN TOWNSHIP HALL

Councilors present: Mayor Cheryl Drummond, Councilor Dianne Gilbert, Councilor Kimberly

Gauthier

Councilors absent: Councilor Joe Bisson, Councilor Guy Dubé

Staff present: Anne Kmyta, CAO-Clerk-Treasurer

2018-116

Moved by: Kimberly Gauthier Seconded by: Dianne Gilbert

Be it resolved that the Special Council Meeting of the Corporation of the Township of Matachewan is hereby called to order at 10:20 am.

CARRIED

2018-117

Moved by: Kimberly Gauthier Seconded by: Dianne Gilbert

Be it resolved that the Corporation of the Township of Matachewan hereby moves into in-camera discussions regarding issues relating to employee matters.

CARRIED

2018-118

Moved by: Kimberly Gauthier Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby moves out of the in-camera portion of the meeting.

CARRIED

2018-119

Moved by: Kimberly Gauthier Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby directs the CAO-Clerk-Treasurer to contact the municipal lawyer to draft a letter to address the employment issue that exists.

CARRIED

2018-120

Moved by: Kimberly Gauthier Seconded by: Dianne Gilbert

Be it resolved that the Council of the Corporation of the Township of Matachewan hereby directs the CAO-Clerk-Treasurer to investigate options available for winter snow removal.

CARRIED

2018-121

Moved by: Kimberly Gauthier Seconded by: Dianne Gilbert

Be it resolved that the Special Council Meeting is adjourned at 11:22am and that the next regular meeting is to be held on July 24^{th} , 2018 or at the call of the Mayor.

CARRIED

Cheryl Drummond

Mayor

Anne Kmyta

CAO-Clerk-Treasurer