

# **SPECIAL COUNCIL MEETING #06-2017**

The Minutes of the Special Council Meeting held in the  
Council Chambers, Municipal Office Building, Vermilion Bay, Ontario  
on Wednesday, March 29, 2017 at 1:00 p.m.

Present:                 Drew Myers, Mayor  
                              Ron Kujansuu, Deputy Mayor  
                              Joe Ruete, Chair  
                              Gord Griffiths, Councillor  
                              Tammy Rob, Clerk Treasurer

Absent:                 Linda Anderson, Councillor

Gallery:               Holly Toews, Sandra King, Charlene Peeters, Wayne Boomhower, Jason  
                              Danielson, Dwayne Liddicoat, Sherri Spanjers, Cory Camphorst, Terry  
                              Foley

**1. Call to Order:**

The Regular Council Meeting was called to order by Mayor Drew Myers  
at 1:00 p.m.

**2. Approval of Agenda:**

**RESOLUTION NUMBER 1**

MOVED BY:            Councillor G. Griffiths

SECONDED BY:        Councillor R. Kujansuu

**THAT** the Agenda for the Special Council meeting of Wednesday, March 29<sup>th</sup>,  
2017 be accepted as presented. **CARRIED**

**3. Declaration of Conflict or Pecuniary Interest:**

None declared.

**4. Delegation(s):**

None

**5. Notice of Motions**

**6. Approval of Previous Minutes:**

None

**7. Unfinished Business:**

None

**8. Committee/Officer Reports:**

None

**9. New Business:**

None

**10. In Camera**

10.1 Personnel Wages

**RESOLUTION NUMBER 2**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of entering into an In-Camera session @ 1:03 pm. re: Personnel (Wages) **CARRIED**

**RESOLUTION NUMBER 3**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of rising and reporting from an In-Camera session @ 2:02 pm. **CARRIED**

**11. By-laws:**

11.1 **RESOLUTION NUMBER 4**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Council approve By-law 14-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 29<sup>th</sup> day of March, 2017. **CARRIED**

**12. Adjourn:**

**RESOLUTION NUMBER 5**

MOVED BY: Councillor J. Ruete

**THAT** Machin Council approve of adjourning @ 2:05 p.m. **CARRIED**

THE CORPORATION OF THE  
MUNICIPALITY OF MACHIN

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Drew Myers, Mayor

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Tammy Rob, Clerk Treasurer