

**MINUTES OF THE TOWNSHIP OF MADOC SPECIAL MEETING HELD ON
JULY 19, 2017 MADOC TOWNSHIP MUNICIPAL HALL, 5:30PM**

MEMBERS PRESENT: Reeve Sager, Deputy Reeve Bruce,

Councillors Smith, Blackburn, Rowe

ALSO PRESENT: Amanda Cox, Accounting Clerk/Administrative Assistant

The meeting was called to order by the Reeve

CAUCUS

MOTION #17-256

Moved by: Councillor Blackburn

Seconded by: Deputy Reeve Bruce

“That the Accounting Clerk/Administrative Assistant be appointed Acting Clerk for the purposes of the special meeting being held on July 19, 2017.” Carried

MOTION #17-257

Moved by: Councillor Blackburn

Seconded by: Deputy Reeve Bruce

“That Council go into caucus to discuss matters pursuant to Section 239 (2)(d) of the Municipal Act pertaining to labour relations.” Carried

MOTION#17-258

Moved by: Councillor Rowe

Seconded by: Deputy Reeve Bruce

“That Council go out of Caucus.” Carried

MOTION#17-259

Moved by: Councillor Blackburn

Seconded by: Councillor Smith

“That Council proceed as discussed in caucus” Carried

MOTION#17-260

Moved by: Deputy Reeve Bruce

Seconded by: Councillor Blackburn

“The meeting be adjourned.” Carried


REEVE


ACTING CLERK