

MINUTES OF THE TOWNSHIP OF MADOC SPECIAL MEETING HELD ON
MARCH 15, 2018
MADOC TOWNSHIP MUNICIPAL HALL, 1:00PM

MEMBERS PRESENT: Reeve Robert Sager, Deputy Reeve Tom Bruce,
Councillors Loyde Blackburn, Carrie Smith and Randy Rowe

ALSO PRESENT: Cassandra Boniface, Clerk-Treasurer

In the essence of time a special meeting was held to discuss labour relations.

The meeting was called to order by the Reeve.

DECLARATION OF PECUNIARY INTEREST

No interest was declared.

CAUCUS

MOTION #18-99

Moved by Councillor Blackburn
Seconded by Councillor Smith

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

MOTION #18-100

Moved by Councillor Blackburn
Seconded by Councillor Smith

“That Council go out of caucus.” Carried

MOTION #18-101

Amended as per Motion #18-121, April 5, 2018

Moved by Councillor Blackburn
Seconded by Councillor Rowe

“That Council continue with G.D. Jewell Engineering for the Queensborough Road project

and further that a recorded vote be taken at the request of the Deputy Reeve who expressed concern over the choice.” Carried

Recorded Vote

In favour – Reeve Sager, Councillors Blackburn, Smith, and Rowe

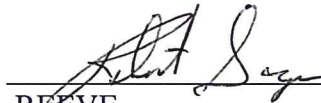
Opposed – Deputy Reeve Bruce

ADJOURNMENT

MOTION #18-102

Moved by Councillor Blackburn
Seconded by Deputy Reeve Bruce

“That the meeting be adjourned.” Carried



REEVE



CLERK-TREASURER