

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a special electronic meeting on the 20th day of August, 2020 at 1:00 p.m. Mayor D. White, Deputy Mayor D. Besley, Councillor W. Hannon, Councillor M. Mercer and Councillor D. Thwaites were present. Denise Holmes, CAO/Clerk, Wendy Atkinson, Treasurer, Craig Micks, Public Works Superintendent, Gord Feniak, RJ Burnside and Associates and Henry Centen, RJ Burnside and Associates were also present. Mayor White presided and called the meeting to order at 1:02 p.m.

Approval of Agenda

Moved by Thwaites, Seconded by Mercer that we approve the Agenda as circulated. Carried.

General Business

Closed Session

Moved by Thwaites, Seconded by Besley that Council move into a Closed Session Meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason(s): A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - NWN - 117287 2nd Line SW - Pavement Impact Costing. Carried.

1:56 p.m. - Moved by Thwaites, Seconded by Besley that we rise from Closed Session with Report. Carried.

The Report being the directives in Closed Session to the Township’s Engineer to work towards a solution with NWN on the 2nd Line SW.

Confirmation By-law

Moved by Thwaites, Seconded by Mercer that leave be given to introduce a By-law to confirm the proceedings of the Council of the Corporation of the Township of Melancthon at its special meeting held on August 20, 2020 and it be given the required numbers of readings and numbered 42-2020. Carried.

Adjournment

Moved by Thwaites, Seconded by Besley that we do now adjourn this Special Electronic Meeting of Council at 1:58 p.m. Carried.

MAYOR

CLERK