

**MINUTES OF THE TOWNSHIP OF MADOC SPECIAL MEETING HELD ON**  
**APRIL 23, 2018**  
**MADOC TOWNSHIP MUNICIPAL HALL, 5:00PM**

**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.

**CAUCUS**

**MOTION #18-176**

\_Moved by Councillor Blackburn  
Seconded by Councillor Rowe

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

**MOTION #18-177**

\_Moved by Councillor Blackburn  
Seconded by Councillor Rowe

“That Council go out of caucus.” Carried

**MOTION #18-178**

\_Moved by Councillor Blackburn  
Seconded by Councillor Rowe

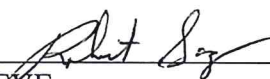
“That staff carry out direction given in caucus.” Carried

**ADJOURNMENT**

**MOTION #18-179**

Moved by Councillor Blackburn  
Seconded by Councillor Smith

“That the meeting be adjourned.” Carried

  
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REEVE

  
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CLERK-TREASURER