

**MINUTES OF THE TOWNSHIP OF MADOC SPECIAL MEETING HELD ON  
JULY 20, 2017 MADOC TOWNSHIP MUNICIPAL HALL, 1:30PM**

**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 #17-261**

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 20, 2017.” Carried

**MOTION #17-262**

Moved by: Councillor Rowe

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#17-263**

Moved by: Councillor Blackburn

Seconded by: Councillor Smith


“That Council go out of Caucus.” Carried

**MOTION#17-264**

Moved by: Councillor Rowe

Seconded by Councillor Smith

“That meeting be adjourned” Carried

  
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REEVE

  
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ACTING CLERK