

**THE CORPORATION OF  
THE TOWNSHIP OF MADOC**

**COUNCIL MEETING MINUTES**

**JULY 6, 2018 – 9:15 A.M.**

**MADOC TOWNSHIP MUNICIPAL BUILDING**

**MEMBERS PRESENT** – Reeve R. Sager, Deputy Reeve T. Bruce,  
Councillors R. Rowe, C. Smith, L. Blackburn

**ALSO PRESENT** - Acting Clerk Gayle Frost

**CALL TO ORDER** – Reeve Sager called the meeting to order at 9:15 a.m.

**APPROVAL OF AGENDA**

**Motion # 18-279**

Moved by Councillor Blackburn

Seconded by Councillor Smith

“That the agenda for the Council meeting of July 6, 2018 be approved as presented”

CARRIED

**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**-None declared

**CAUCUS SESSION**– Pursuant to the Ontario Municipal Act, 2001, as amended, Section 239 (2) (d) to discuss - labour relations or employee negotiations.

**Motion # 18-280**

Moved by Councillor Bruce

Seconded by Councillor Rowe

“That Council move into Caucus Session pursuant to the Ontario Municipal Act, 2001, as amended, Section 239 (2) (d) to discuss labour relations or employee negotiations.”

CARRIED

**Motion # 18-281** was passed in closed session, being a motion to give direction to staff regarding the recruitment of a Road Superintendent.

**Motion # 18-282** was passed in closed session, being a motion to give direction to staff regarding labour relations.

**Motion # 18-283** was passed in closed session, being a motion to move into open session.

**ADJOURNMENT**

**Motion # 18-284**

Moved by Councillor Smith

Seconded by Deputy Reeve Bruce

"That the Council meeting of July 6, 2018 adjourn."

CARRIED



Reeve



Acting Clerk