

**THE CORPORATION OF
THE TOWNSHIP OF MADOC**

COUNCIL MEETING MINUTES

JUNE 27, 2018 – 4:00 P.M.

MADOC TOWNSHIP MUNICIPAL BUILDING

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

MEMBERS ABSENT - Councillor C. Smith

ALSO PRESENT - Acting Clerk Gayle Frost

Reeve Sager called the meeting to order at 4:00 p.m.

APPROVAL OF AGENDA:

Motion # 18-255

Moved by Councillor Blackburn

Seconded by Deputy Reeve Bruce

“That the agenda for the Council meeting of June 27, 2018 be approved as presented.”

CARRIED

DECLARATION OF PECUNIARY INTEREST- None declared.

CAUCUS:

Motion # 18-256

Moved by Councillor Rowe

Seconded by Deputy Reeve Bruce

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

CARRIED

Motion #18-257 was passed in Closed Session, being a motion to provide direction to staff regarding a matter in regards to labour relations or employee negotiations.

Motion # 18-258 was passed in Closed Session, being a motion to go out of caucus.

ADJOURNMENT


Motion #18-259

Moved by Councillor Rowe

Seconded by Councillor Blackburn

"That the meeting be adjourned."

CARRIED



REEVE



ACTING CLERK