

**MINUTES OF THE TOWNSHIP OF MADOC SPECIAL MEETING HELD ON**  
**MARCH 15, 2018**  
**MADOC TOWNSHIP MUNICIPAL HALL, 1:00PM**

**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.

**DECLARATION OF PECUNIARY INTEREST**

No interest was declared.

**CAUCUS**

**MOTION #18-99**

Moved by Councillor Blackburn  
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 #18-100**

Moved by Councillor Blackburn  
Seconded by Councillor Smith

“That Council go out of caucus.” Carried

**MOTION #18-101**

*Amended as per Motion #18-121, April 5, 2018*

Moved by Councillor Blackburn  
Seconded by Councillor Rowe

“That Council continue with G.D. Jewell Engineering for the Queensborough Road project

*and further that a recorded vote be taken at the request of the Deputy Reeve who expressed concern over the choice.” Carried*

**Recorded Vote**

**In favour** – Reeve Sager, Councillors Blackburn, Smith, and Rowe


**Opposed** – Deputy Reeve Bruce

**ADJOURNMENT**

**MOTION #18-102**

Moved by Councillor Blackburn  
Seconded by Deputy Reeve Bruce

“That the meeting be adjourned.” Carried

  
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REEVE

  
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CLERK-TREASURER