



Meeting Date: August 11, 2020

Time: 4:10pm

Location: Madoc Township Municipal Building

Council Minutes

**Council Members Present: Mayor Blackburn
Councillor Beaton
Councillor Rowe
Councillor Smith**

Council Members Absent: Deputy Mayor Rollins

**Staff Present: Treasurer/Administrator Anne-Marie Goulah
Clerk/Planning Coordinator Amanda Cox**

1. Call to Order

Mayor Blackburn called the Special Council meeting of August 11, 2020 to order at 4:10pm

2. Approval of Agenda

2.1 Approval of Agenda

Motion #20-396

Moved by: Councillor Beaton

Seconded by: Councillor Rowe

That Council approves the agenda for August 11, 2020 as presented

-Carried-

3. Declarations of Pecuniary Interest and the General Nature Thereof and Conflict of Interest

None

4. Need approval to send letter to Centre Hastings regarding the arena

Motion # 20-397

Moved by: Councillor Smith

Seconded by: Councillor Rowe

5. Adjournment

5.1 August 11, 2020 Council meeting adjournment.

Motion #20-398

Moved by: Councillor Rowe

Seconded by: Councillor Smith

That the Council meeting held on August 11, 2020 be adjourned at 4:11pm

-Carried-



Mayor



Clerk