

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

PRESENT: MAYOR: Leslie GAMBLE
COUNCILLORS: Patricia HNATUIK, Harry HOBBS, Glenda MASSICOTTE, Thoma MIEDEMA,
 Susan SONNENBURG, Charlie SMITH
CLERK-ADMINISTRATOR: Kim SLOSS

Motion No: 2017-63
 Moved By: P. Hnatuik
 Seconded By: G. Massicotte
 WHEREAS there is a quorum of Council present and the time is 7:00 p.m.;
 BE IT RESOLVED THAT this special meeting be open for business.
CARRIED

Closed Session
 Motion No: 2017-64
 Moved By: S. Sonnenburg
 Seconded By: T. Miedema
 BE IT RESOLVED THAT we move into closed session to consider personal matters about identifiable individuals including municipal employees, and the security of the property of the municipality or local board.
CARRIED

Open Session
 Motion No: 2017-65
 Moved By: T. Miedema
 Seconded By: P. Hnatuik
 BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.
CARRIED

Council Support-Van Breda
 Motion No: 2017-66
 Moved By: C. Smith
 Seconded By: H. Hobbs
 BE IT RESOLVED THAT Council extend our assurance of our confidence and support for Public Works Director of Operations Mark Van Breda.
CARRIED

Espanola Regional Hydro
 Motion No: 2017-67
 Moved By: G. Massicotte
 Seconded By: H. Hobbs
 BE IT RESOLVED THAT the Council of the Township of Sables-Spanish Rivers agrees to offer for sale the shares of Espanola Regional Hydro;
 AND THAT Mayor Les Gamble be appointed to sit on a joint steering committee of the shareholders of Espanola Regional Hydro.
CARRIED

Motion No: 2017-68
 Moved By: T. Miedema
 Seconded By: G. Massicotte
 BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or call of the Chair.
CARRIED

 MAYOR – L. GAMBLE

 CLERK-ADMINISTRATOR – K. SLOSS