

# 5 (b)



Minutes of a Special Meeting of Council held on Thursday March 14<sup>th</sup> , 2024 at 5:00 p.m. in the Council Chamber via phone.

**1. Opening of Meeting and call to order:**

Mayor Culhane called the meeting to order at 5:00 p.m. and welcomed those in attendance.

**2. Roll Call:** The Mayor took a roll call

| <u>Attendance:</u>         | <u>Present</u>                      | <u>Absent</u>            |
|----------------------------|-------------------------------------|--------------------------|
| Mayor Bonita Culhane       | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Councillor Louanne Caza    | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Councillor Elaine Fic      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Councillor Annie Keft      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Councillor Francine Plante | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Clerk-Treasurer - Karine Pelletier  
Jay Meunier and David Carrier – Meunier Carrier Lawyers

Members of the audience present: 0

**3. Adoption of the Agenda and Addendum.**

Moved by Councillor Elaine Fic  
Seconded by Councillor Louanne Caza

**82/2024**  
**Adoption of Agenda**

THAT the agenda for the Special Meeting of Council held on March 14, 2024 be adopted.

Carried

**4. Disclosure of Pecuniary of Interest:** None

**5. Deputations, Delegations, and Petitions:** None

**6. Correspondence, Information:** None

7. **New Business: None**

8. **Passing of By-Laws: None**

9. **Closed Meeting:**

Move by Councillor Louanne Caza  
Seconded by Councillor Elaine Fic

**83/2024**  
**Closed Session**

THAT Council goes into closed session at 5:01 p.m. under the municipal Act 2001. C25, s 239, Section (2) (B) personal matters about an identifiable individual, including municipal or local board employees- To discuss an employee matter.

Carried

Council discussed with Jay Meunier and David Carrier of Meunier and Carrier Law a employee matter and termination of employment.

Moved by Councillor Elaine Fic  
Seconded by Councillor Louanne Caza

**84/2024**  
**Out of Closed Session**

THAT Council come out of closed session at 6:28 p.m.

Carried

Moved by Councillor Elaine Fic  
Seconded by Councillor Louanne Caza

**85/2024**  
**Legal Counsel**

THAT Council met with Legal Counsel regarding the termination of an employee and direct the Clerk to send the letter to the employee.

Carried

10. **Confirmation By-Law:**

Moved by Councillor Elaine Fic  
Seconded by Councillor Louanne Caza

**86/2024**  
**By-Law 2024-13**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 14<sup>th</sup> day of March 2024 and numbered By-Law 2024-13.

Carried

**11. Adjournment:**

Moved by Councillor Louanne Caza  
Seconded by Councillor Elaine Fic

**87/2024**  
**Adjournment**

THAT this meeting be adjourned at 6:31 p.m.

Carried

  
MAYOR

  
CLERK-TREASURER