



The Corporation of the Township of McGarry

**A G E N D A
SPECIAL COUNCIL MEETING
THURSDAY, JANUARY 28th, 2021 AT 7:00 PM**

**ELECTRONIC ATTENDANCE ONLY
(ONLINE OR PHONE)**

**PARTICIPATION ÉLECTRONIQUE
SEULEMENT (EN LIGNE OU PAR
TÉLÉPHONE)**

**Members of the public are welcome to attend
electronically - Les membres du public sont
invités à participer par voie électronique**

Join online:

meet.google.com/ipz-bqmv-jxs

Joignez-vous en ligne :

meet.google.com/ipz-bqmv-jxs

**Join via phone by calling the following number
and entering the pin:**

1-226-315-3563 PIN: 374 976 167#

**Joignez-vous par téléphone en appelant le
numéro suivant et en entrant le code suivant:**

1-226-315-3563 CODE: 374 976 167#



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- 1. Opening of Special Meeting by the Head of Council / Ouverture de la réunion par le Maire**

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Mayor Matt Reimer	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Louanne Caza	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Annie Toupin-Keft	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Wendy K. Weller	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Bonita Culhane	<input type="checkbox"/>	<input type="checkbox"/>

- 2. Additions/ Deletions/Adoption of the Agenda / Ajouts / Suppressions / Adoption de l'ordre du jour**

- 3. Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt**

- 4. Delegation: None**

- 5. New Business**

a) MIS Insurance – Renewal for year 2021

- 6. Passing of By-Law**

7. Closed Meeting:

- a) OCWA Contract Renewal
- b) Asset Management Solution Plan
- c) Library

Under the Ontario Municipal Act 239 (2) (a) the security of the property of the municipality or local board; (b) personal matters about an identifiable individual, including municipal or local board employees; (d) labor relations or employee negotiations; (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c.25, s.239(2); 2017, c.10, Sch.1, s.26

8. Confirmation By-Law / Confirmation des règlements municipaux

A by-law to confirm the proceedings of the meeting of Council held on January 28th, 2021.

9. Adjournment / Clôture de l'assemblée