



The Corporation of the Township of McGarry

A G E N D A
SPECIAL COUNCIL MEETING
WEDNESDAY, SEPTEMBER 8TH, 2021 AT 6:00 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

Special Council Meeting
Join online

<https://meet.google.com/ckq-bsjj-txj>

Or dial: (CA) +1 647-734-7196
PIN: 873 293 227#

In the event of technical difficulties during a virtual public council meeting or a committee meeting, we will post a new meeting link and login information on our “Facebook Page” at that time, to ensure the public has access.

En cas de difficultés techniques lors d’une réunion virtuelle du conseil ou une réunion virtuelle de comité, nous afficherons un nouveau lien avec tous les renseignements nécessaire pour cette session sur notre “page Facebook” afin d’assurer que le public y ait accès.



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SPECIAL COUNCIL MEETING
WEDNESDAY, SEPTEMBER 8, 2021 AT 6:00 PM

1. Opening of Regular 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. New Business / Nouvelles affaires:

- a) Resignation from Bonnie Devine from Strategic Planning Committee
- b) New member on the Strategic Planning Committee

5. Passing of By-Laws:

- a) By-Law 2021-40 – Being a By-Law to appoint Committee Members and Representatives
- b) By-Law 2021-41 – Being a By-Law to appoint a Deputy Clerk.
- c) By-Law 2021-42 – By-Law 2021-39 being a By-Law to authorize the execution of an Intermunicipal Agreement with Municipal Area Partners with respect to the Provincial Offences Act.

6. Closed Meeting

THAT Council goes into closed session at _____p.m. 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; session

Come out of closed session

7. Confirmation By-Law / Confirmation des règlements municipaux

A By-Law to confirm the proceedings of the meeting of Council held on September 8, 2021.

8. Adjournment / Clôture de l'assemblée