



Minutes of a **Special Meeting** of Council held on Thursday March 5th , 2021 at 10:30 am via Teleconference call.

PRESENT:

Mayor:	Matt Reimer
Councillor:	Louanne Caza
Councillor:	Bonita Culhane
Councillor:	Wendy K. Weller

ABSENT WITH REGRETS:

Councillor:	Annie Toupin-Keft
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ALSO PRESENT:

Clerk-Treasurer:	Karine Pelletier
	Paul Cassan - Wishart Law Firm
	Tim Harmer - Wishart Law Firm

0 members of the public

- 1. Opening of Special Meeting by the Head of Council / Ouverture de la réunion par le Maire**
- 2. Additions/Deletions/ Adoption of the Agenda / Ajouts / Suppressions / Adoption de l'ordre du jour.**

Moved by Louanne Caza
Seconded by Bonita Culhane

68/2021
Agenda

THAT the agenda for the Special Meeting of Council held March 5th , 2021 be adopted as presented.

Carried

3. Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt: None

4. Closed Meeting

Moved by Bonita Culhane
Seconded by Louanne Caza

69/2021
Closed Meeting

THAT Council go into closed sessions at 10:35 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; (f) advice that is subject to solicitor-client privilege, including communication necessary for that purpose, 239 (3.1) Educational session.

Carried

A discussion took place with Wishart Law Firm concerning the Request for Proposal.

Moved by Louanne Caza
Seconded by Bonita Culhane

70/2021
Out of Closed

THAT Council come out of the closed meeting at 12:00 p.m.

Carried.

5. Confirmation By-Law / Confirmation des reglements municipaux

Moved by Wendy Weller
Seconded by Bonita Culhane

71/2021
Confirmation

THAT a By-Law to confirm the proceedings of the Special Meeting of Council be read three times and passed this 5th day of March and numbered By-Law 2021-18.

Carried

6. Ajournement/ Clôture de l'assemblée

Moved by Bonita Culhane
Seconded by Wendy Weller

72/2021
Adjournment

THAT this meeting be adjourned at 12:01 p.m.

Carried

MAYOR

SIGNATURES ON FILE

CLERK-TREASURER