

Minutes of a Communication Committee Meeting held on Thursday November 4th, 2021 at 12:00 p.m in the Council Chambers and via electronic attendance, Virginiatown, Ontario.

<u>r Kı</u>	ESENT:				
	CHAIR:	Councilor Louanne Caza			
	CO-CHAIR:	Councillor Bonita Culhane			
ALSO PRESENT:		Clerk-Typist Melanie Jensen			
1. Opening of Regular Meeting by the Head of Council / Ouverture de la reunion par le Maire.					
2.	Attendance	<u>Pre</u> :	sent	Absent	
	Chair Louanne Caza Co-Chair Bonita Culhane				
3.	Additions/Deletions/Adoption of the Agenda/Ajouts/Suppression/Adoption de l'ordre du jour.				
	Moved by Louanne Caza Seconded by Bonita Culhane				2021/01 Agenda
	THAT the agenda for the Communication Committee Meeting held on November 4^{th} , 2021 be adopted with addition in close session. Letter from resident.				
Carried					
4.	Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt				
	NONE				
5.	New Business				
	NONE				

6. Closed Session

Moved by Louanne Caza Seconded by Bonita Culhane 2021/02 Closed

THAT the Communication Committee goes into close session at 12:03 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 communications necessary for that purpose.

Carried

Moved by Bonita Culhane Seconded by Louanne Caza 2021/03 Out Closed

THAT Communication Committee come out of closed session at 12:53 p.m.

Carried

Moved by Bonita Culhane Seconded by Louanne Caza 2021/04 Harassment

THAT the Communication Committee has met with David Meunier from Meunier Carrier Lawyers regarding getting guidance and advice on the harassment towards the office staff.

Carried

7. Adjournment / Cloture de l'assemblee

Moved By Louanne Caza Seconded By Bonita Culhane 2021/05 Adjournement

THAT this meeting be adjourned at 12:54 p.m.

CHAIR – Lo**g**anne Caza