

Minutes of a **Special Meeting** of Council held on Tuesday April 19th 2016, at 7:30 p.m. in the Community Centre Meeting Room, Virginiatown, Ontario.

PRESENT:

Councillor Elaine Fic
Councillor Bonita Culhane
Councillor Annie Toupin Keft
Councillor Paul Côté

ALSO PRESENT:

Mayor Clermont Lapointe
Clerk Treasurer Sylvie Côté

1. Call to Order

Mayor Clermont Lapointe welcome everyone and called the meeting to order at 7:30 p.m.

2. Additions/Deletions/ Adoption of the Agenda:

Moved by Elaine Fic
Seconded by Annie Toupin-Keft

100/2016
Adoption of the Agenda

THAT the agenda for the Special Meeting of Council of April 19, 2016 be adopted.

Carried.

3. Disclosure of Conflict of interest:

None

4. New Business:

- a) Councillor Paul Côté advised the Council of his decision of stepping down from his seat on Council.

5. Closed Meeting

Moved by Bonita Culhane
Seconded by Annie Toupin Keft

101/2016
Closed Meeting

THAT Council go into a closed session at 7:40 p.m. for the purpose of legal matters.

Carried

- Mayor Clermont Lapointe left the room at 7:41 p.m. so Council members could have a discussion.

- Mayor Clermont Lapointe returned to the room at 8:08 p.m.

Moved by Annie Toupin-Keft
Seconded by Elaine Fic

102/2016
Adjournment of Closed Meeting

THAT Council come out of closed session at 8:10 p.m

Carried

Moved by Bonita Culhane
Seconded by Elaine Fic

103/2016
Ontario Superior Court

BE IT RESOLVED that the Municipality bear the legal costs involved in the pursuit of an action in The Ontario Superior Court of Justice by Mayor Lapointe against a resident for damages for defamation, to wit: his false and slanderous allegations that Mayor Lapointe has taken “kick-backs” from Township suppliers of equipment and has stolen revenue from Solaire McGarry Solar Inc and used such fraudulently-obtained money in the purchase of pontoon boats for himself and his daughter.

Carried

6. Confirmation By-Law

Moved by Bonita Culhane
Seconded by Paul Côté

104/2016
By-Law 2016-20

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 19th day of April, 2016 and numbered By-Law 2016-20.

Carried

7. Adjournment

Moved by Elaine Fic
Seconded by Bonita Culhane

105/2016
Adjournment

THAT this meeting be adjourned at 8:15 p.m.

Carried

MAYOR

CLERK-TREASURER

