

Minutes of a **Special Meeting** of Council held on Thursday August 4th, 2016 at 6:00 p.m. in the Council Chambers at the Municipal Office, Virginiatown, Ontario.

PRESENT:

Mayor Clermont Lapointe
Councillor Bonita Culhane
Councillor Elaine Fic
Councillor Annie Toupin-Keft
Councilor Wendy K. Weller

ALSO PRESENT:

Clerk-Treasurer Sylvie Côté

OTHER:

Paul Nadeau

1. Call to Order

Mayor Clermont Lapointe called the meeting to order at 6:00 p.m.

2. Additions/Deletions/ Adoption of the Agenda:

Moved by Bonita Culhane
Seconded by Elaine Fic

179/2016
Adoption of the Agenda

THAT the agenda for the Special Meeting of Council of August 4th, 2016 be adopted.

Carried.

3. Disclosure of Conflict of interest:

None

4. Minutes of Previous Meeting:

Moved by Elaine Fic
Seconded by Bonita Culhane

180/2016
Special Meeting

THAT the minutes of the Special Meeting of Council held on Thursday, June 2nd, 2016 be adopted.

Carried

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

181/2016
Council Meeting

THAT the minutes of the Regular Meeting of Council held on Thursday, June 7th, 2016 be adopted.

Carried

Moved by Annie Toupin-Keft
Seconded by Wendy K. Weller

182/2016
Special Meeting

THAT the minutes of the Special Meeting of Council held on Thursday, June 28th, 2016 be adopted.

Carried

5. Matters arising from the minutes: None

6. Closed Meeting

Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

185/2016
Closed Session

THAT Council go into a closed session at 6:05 p.m. to discuss financial matters regarding the Solar Panel Project.

Carried

Moved by Wendy K. Weller
Seconded by Annie Toupin-Keft

186/2016
Out of Closed Session

THAT Council come out of closed session at 6:30 p.m.

Carried

7. New Business

a) Moved by Bonita Culhane
Seconded by Wendy K. Weller

183/2016
Property Standards Committee

THAT the minutes of the Property Standards meeting held on Tuesday, May 17th, 2016 be adopted.

Carried

- b) Moved by Annie Toupin-Keft
Seconded by Wendy K. Weller

184/2016
Public Library Board

THAT the minutes of the McGarry Public Library Board meeting held on Monday, May 16th, 2016 be adopted.

Library/ Request a meeting with Council and the Library Board regarding the CEO position.

- c) Look at contract with LAS/ Suggested by Mayor Clermont Lapointe that we take the readings ourselves and provide it to Hydro One.

8. Confirmation By-Law

Moved by Bonita Culhane
Seconded by Elaine Fic

187/2016
By-Law No. 2016-30

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 4th day of August, 2016 and numbered By-Law 2016-31.

Carried

10. Adjournment

Moved by Annie Toupin-Keft
Seconded by Wendy K. Weller

188/2016
Adjournment

THAT this meeting be adjourned at 6:50 p.m.

Carried

MAYOR

CLERK-TREASURER