

Minutes of a **Special Meeting** of Council held on Thursday September 1<sup>st</sup>, 2016 at 7:00 p.m. in the Meeting Room at the Community Centre, Virginiatown, Ontario.

**PRESENT:**

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

**ALSO PRESENT:**

Clerk-Treasurer Sylvie Côté

**OTHER:**

4 members of audience

**1. Call to Order**

Mayor Clermont Lapointe called the meeting to order at 7:00 p.m. and welcomed the Library Board.

**2. Additions/Deletions/ Adoption of the Agenda:**

Moved by Bonita Culhane  
Seconded by Elaine Fic

**195/2016**  
**Adoption of the Agenda**

**5. Minutes of Previous Meeting**

Moved by Elaine Fic  
Seconded by Bonita Culhane

**196/2016**  
**Special Meeting**

THAT the minutes of the Special Meeting of Council held on Thursday, August 4<sup>th</sup>, 2016 be adopted.

Carried

**6. Closed Meeting**

Moved by Wendy K. Weller  
Seconded by Bonita Culhane

**197/2016**  
**Closed Session**

THAT Council go into a closed session at 7:04 p.m. to discuss financial and personnel matters.

Carried

Moved by Elaine Fic  
Seconded by Annie Toupin-Keft

**198/2016**  
**Out of Closed Session**

THAT Council come out of closed session at 7:55 p.m.

Carried

Moved by Wendy K. Weller  
Seconded by Bonita Culhane

**199/2016**  
**Tax Write-Off**

THAT COUNCIL approves the write off of taxes on 29 Connell Avenue.

Carried

Moved by Elaine Fic  
Seconded by Annie Toupin-Keft

**200/2016**  
**Tax Write-Off**

THAT COUNCIL approves the write off of taxes on 85 Connell Avenue

Carried

Moved by Annie Toupin-Keft  
Seconded by Elaine Fic

**201/2016**  
**Tax Write-Off**

THAT COUNCIL approves the write off of taxes on 59 Connell Avenue.

Carried

## **7. Confirmation By-Law**

Moved by Bonita Culhane  
Seconded by Elaine Fic

**202/2016**  
**By-Law No. 2016-36**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 1<sup>st</sup> day of September, 2016 and numbered By-Law 2016-36.

Carried

**10. Adjournment**

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

**203/2016**  
**Adjournment**

THAT this meeting be adjourned at 8:00 p.m.

Carried

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**MAYOR**

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**CLERK-TREASURER**

