

Minutes of a **Special Meeting** of Council held on Monday November 7th, 2016 at 7:00 p.m. in the Council Chambers, 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
Gord Caza

1. Call to Order

Mayor Clermont Lapointe called the meeting to order at 7:00 p.m.

2. Additions/Deletions/ Adoption of the Agenda:

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

241/2016
Adoption of the Agenda

THAT the agenda for the Special Meeting of Council of November 7th, 2016 be adopted.

Carried

3. Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt

None

4. Closed Meeting

Moved by Bonita Culhane
Seconded by Elaine Fic

242/2016
Closed Session

THAT Council go into a closed session at 7:01 p.m. to discuss financial and personnel matters.

Carried

Moved by Elaine Fic
Seconded by Wendy K. Weller

243/2016
Out of closed session

THAT Council come out of closed session at 8:40 p.m.

Carried

5. New Business / Nouvelle Affaires

- Council revised the User Fee By-Law and made amendments
- Council is working on these New By-Law
 - o Yard Sale By-Law
 - o Regulation of Storage Containers and Storage Trailers
 - o Noise By-Law

6. Confirmation of By-Law

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

244/2016
Confirmation of By-Law

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 7th day of November, 2016 and numbered By-Law 2016-42.

Carried

7. Adjournment

Moved by Elaine Fic
Seconded by Bonita Culhane

245/2016
Adjournment

THAT this meeting be adjourned at 8:45 p.m.

Carried

MAYOR

CLERK-TREASURER

