

Minutes of a **Special Meeting** of Council held on Thursday January 19, 2017 at 7:30 p.m. in the Meeting Room at the Virginiatown Community Centre.

**PRESENT:**

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

**ALSO PRESENT:**

Clerk-Treasurer Sylvie Côté

2 Members of the Public

**1. Call to Order**

Mayor Clermont Lapointe welcomed everyone in attendance.

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

Moved by Bonita Culhane  
Seconded by Elaine Fic

**20/2017**  
**Adoption of the Agenda**

THAT the agenda of the Special Meeting of Council held on Thursday, January 19<sup>th</sup>, 2017 be adopted.

Carried

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

None

**4. Municipal Tax Sale of Lands / Vente de taxes municipal**

a) Moved by Elaine Fic  
Seconded by Annie Toupin-Keft

**21/2017**  
**Tax Sale**

THAT Council accept the Municipal Tax Sale Public Tender in the amount of \$6,925.00 submitted by Linda Lamarre & Gerry Tremblay for the registered property of 17 Lynch Avenue, Kearns, Ontario, Plan M125T, Lot 75, PCL 17115 SST.

Carried

b) Moved by Bonita Culhane  
Seconded by Elaine Fic

**22/2017**  
**Roma AGM**

THAT Council accept that Councillor Wendy K. Weller attends the 2017 Roma AGM and Annual Conference from January 29-31, 2017, with expenses paid, being held in Toronto.

Carried

**5. Confirmation of By-Law**

Moved by Elaine Fic  
Seconded by Bonita Culhane

**23/2017**  
**Confirmation of By-Law**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 19<sup>th</sup> day of January 2017 and numbered By-Law 2017-03.

Carried

**6. Adjournment**

Moved by Elaine Fic  
Seconded by Wendy K. Weller

**24/2017**  
**Adjournment**

THAT this meeting be adjourned at 7:40 p.m.

Carried

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**MAYOR**

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**CLERK-TREASURER**

