

Minutes of a **Special Meeting** of Council held on Monday January 23<sup>rd</sup>, 2017 at 6:30 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  
Gord Caza – Public Works

**1. Call to Order**

Mayor Clermont Lapointe called the meeting to order at 6:30 pm.

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

Moved by Bonita Culhane  
Seconded by Elaine Fic

**25/2017**  
**Adoption of the Agenda**

THAT the agenda of the Special Meeting of Council held on Monday January 23<sup>th</sup>, 2017 be adopted.

Carried

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

None

**4. New Business**

- a) Discussion on grants regarding :
  - i) Extention of Marina
  - ii) Dome
  - iii) Indoor Playground

**5. Closed Meeting / Réunion à huis clos**

Moved by Elaine Fic  
Seconded by Bonita Culhane

**26/2017**  
**Closed Meeting**

THAT Council go into a closed session at 7:30 p.m. for the purpose of financial matters.

Carried

Moved by Bonita Culhane  
Seconded by Annie Toupin-Keft

**27/2017**  
**Out of Closed Session**

THAT Council come out of closed session at 8:00 p.m.

Carried

## **6. Confirmation of By-Law**

Moved by Elaine Fic  
Seconded by Wendy K. Weller

**28/2017**  
**By-Law Confirmation**

THAT A By-Law to confirm the proceedings of Council be read three times and passed this 23<sup>rd</sup> day of January, 2017 and numbered By-Law 2017-04.

Carried

## **7. Adjournment / Clôture de l'assemblée**

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

**29/2017**  
**Adjournment**

THAT this meeting be adjourned at 8:03 p.m.

Carried

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**MAYOR**

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**CLERK-TREASURER**

