

Minutes of a **Special Meeting** of Council held on Tuesday May 2<sup>nd</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

**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 Elaine Fic  
Seconded by Bonita Culhane

**106/2017**  
**Adoption of the Agenda**

THAT the agenda for the Special Meeting of Council of May 2<sup>nd</sup>, 2017 be adopted.

Carried

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

None

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

Moved by Elaine Fic  
Seconded by Annie Toupin-Keft

**107/2017**  
**Closed Meeting**

THAT Council go into closed session at 6:32 p.m. for the purpose of financial matters.

Carried

Moved by Elaine Fic  
Seconded by Bonita Culhane

**108/2017**  
**Out of Closed Meeting**

THAT Council come out of close meeting at 6:40 p.m.

Carried

Moved by Elaine Fic  
Seconded by Bonita Culhane

**109/2017**  
**59 Connell**

THAT Council accepts the bid in the amount of \$10,000.00 submitted by JLS for the Township of McGarry owned property of 59 Connell Avenue, Plan M126T, Lot 122, PCL 12165CST as is.

Carried

Moved by Annie Toupin  
Seconded by Wendy K. Weller

**110/2017**  
**Write Off**

THAT Council approves the write off of taxes on 59 Connell Avenue

Carried

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

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

**111/2017**  
**By-Law Confirmation**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 2<sup>nd</sup> of May, 2017 and numbered By-Law 2017-17.

Carried

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

Moved by Elaine Fic  
Seconded by Annie Toupin-Keft

**112/2017**  
**Adjournment**

THAT this meeting be adjourned at 6:42 p.m.

Carried

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**MAYOR**

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**CLERK-TREASURER**

