

Minutes of a **Special Meeting** of Council held on Monday June 19<sup>th</sup>, 2017 at 6:00 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 6:00 pm.

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

Moved by Bonita Culhane  
Seconded by Elaine Fic

**136/2017**  
**Adoption of the Agenda**

THAT the agenda for the Special Meeting of Council of June 19<sup>th</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 Bonita Culhane  
Seconded by Elaine Fic

**137/2017**  
**Closed Meeting**

THAT Council go into a closed meeting at 6:00 p.m.

Carried

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

**138/2017**  
**Out of Closed Meeting**

THAT Council come out of close meeting at 6:10 p.m.

Carried

Moved by Elaine Fic  
Seconded by Annie Toupin-Keft

**139/2017**  
**29 Connell**

THAT Council accepts the Public Tender for the declared surplus property of the Corporation of the Township of McGarry, registered as 29 Connell Avenue, Virginiatown, Ontario, Plan M126T Lot 92 PCL7197CST, Submitted by Kerry Kelman, in the amount of \$1001.00.

Carried

Moved by Elaine Fic  
Seconded by Bonita Culhane

**140/2017**  
**59 Connell**

THAT Council declared that the accepted bid of May 2, 2017, resolution 109/17, for 59 Connell Avenue, Plan M126T, Lot 122, PCL 12165CST is now not being considered.

Carried

Moved by Wendy K. Weller  
Seconded By Bonita Culhane

**141/2017**  
**59 Connell**

THAT Council accepts the bid in the amount of \$3,500.00 from Mr. Jim Thompson for the Township of McGarry owned property of 59 Connell Avenue, Plan M126T, Lot 122, PCL 12165CST. Council will request a formal offer to purchase for the above mentioned property to be submitted.

Carried

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

Moved by Bonita Culhane  
Seconded by Elaine Fic

**142/2017**  
**By-Law Confirmation**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 19<sup>th</sup> day of June, 2017 and numbered By-Law 2017-23.

Carried

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

Moved by Elaine Fic  
Seconded by Bonita Culhane

**143/2017**  
**Adjournment**

THAT this meeting be adjourned at 6:15 p.m.

Carried

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**MAYOR**

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**CLERK-TREASURER**

