

Minutes of a **Special Meeting** of Council held on Monday June 26th, 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 7:00 pm.

2. Additions/Deletions/ Adoption of the Agenda:

Moved by Bonita Culhane

144/2017

Seconded by Wendy K. Weller

Adoption of the Agenda

THAT the agenda for the Special Meeting of Council of June 26th, 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 Annie Toupin-Keft

145/2017

Seconded by Bonita Culhane

Closed Meeting

THAT Council go into a closed meeting at 6:45 p.m. for the purpose of financial and personnel matters.

Carried

Moved by Elaine Fic

146/2017

Seconded by Annie Toupin-Keft

Out of Closed Meeting

THAT Council come out of close meeting at 8:05 p.m.

Carried

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

147/2017
OCIF

THAT Council accept and award the tender submitted by Pedersen Construction (2013) Inc for the OCIF AC2-0164 Distribution and Collection Upgrades in the amount of \$688,600.00 plus HST.

Carried

6. Confirmation of By-Law

Moved by Elaine Fic
Seconded by Wendy K. Weller

148/2017
By-Law Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 26th day of June, 2017 and numbered By-Law 2017-24.

Carried

7. Adjournment / Clôture de l'assemblée

Moved by Wendy K. Weller
Seconded by Bonita Culhane

149/2017
Adjournment

THAT this meeting be adjourned at 8:10 p.m.

Carried

MAYOR

CLERK-TREASURER

