

Minutes of a **Special Meeting** of Council held on Monday August 21st, 2017 at 8:00 p.m. in the Meeting Room at the Virginiatown Community Centre.

PRESENT:

Mayor Clermont Lapointe
Councillor Bonita Culhane
Councillor Annie Toupin-Keft

ABSENT WITH REGRETS:

Councillor Wendy K. Weller
Councillor Elaine Fic

ALSO PRESENT:

Clerk-Treasurer Sylvie Côté

1. Call to Order

Mayor Clermont Lapointe called the meeting to order at 8:00 pm.

2. Additions/Deletions/ Adoption of the Agenda:

Moved by Bonita Culhane
Seconded by Wendy K. Weller

174/2017
Adoption of the Agenda

THAT the agenda for the Special Meeting of Council July 25th, 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

175/2017
Closed Meeting

THAT Council go into closed session at 7:05 p.m. for the purpose of financial matters.

Carried

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

176/2017
Out of Closed Meeting

THAT Council come out of close meeting at 7:40p.m.

Carried

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

177/2017
Equipment-Surplus

THAT Council accepts the bid in the amount of \$700.00 for the Surplus Equipment – 1999 Ford F800 Diesel, from Patrick Boucher, Goderich, Ontario.

Carried

6. Confirmation of By-Law

Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

178/2017
By-Law Confirmation

THAT a By-Law to confirm the proceeding of Council be read three times and passed this 25th day of July, 2017 and numbered By-Law 2017-26

Carried

7. Adjournment / Clôture de l'assemblée

Moved by Bonita Culhane
Seconded by Wendy K. Weller

179/2017
Adjournment

THAT this meeting be adjourned at 7:42 p.m.

Carried

MAYOR

CLERK-TREASURER

