

Minutes of a **Special Meeting** of Council held on Monday September 25<sup>th</sup>, 2017 at 6:30 p.m. in the Meeting Room at the Virginiatown Community Centre.

**PRESENT:**

Mayor Clermont Lapointe  
Councillor Bonita Culhane  
Councillor Wendy K. Weller  
Councillor Annie- Toupin-Keft

**ABSENT WITH REGRETS:**

Councillor Elaine Fic

**ALSO PRESENT:**

Clerk-Treasurer Sylvie Côté  
Bookeeper Karine Pelletier  
Ross Pope LLP Lloyd Crocker

**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 Wendy K. Weller

**206/2017**  
**Adoption of the Agenda**

THAT the agenda for the Special Meeting of Council of September 25<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 Wendy K. Weller

**207/2017**  
**Closed Meeting**

THAT Council go into closed session at 6:30 p.m. for the purpose of financial matters.

Carried

Moved by Wendy K. Weller  
Seconded by Bonita Culhane

**208/2017**  
**Out of Closed Meeting**

THAT Council come out of close meeting at 7:05 p.m.

Carried

Moved by Bonita Culhane  
Seconded by Annie Toupin-Keft

**209/2017**  
**Audit Finding Report**

THAT Council approves the Statements and Audit Finding Report from Ross Pope LLP dated December 31, 2016.

Carried

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

Moved by Wendy K. Weller  
Seconded by Bonita Culhane

**210/2017**  
**By-Law Confirmation**

THAT a By-Law to confirm the proceeding of Council be read three times and passed this 25<sup>th</sup> day of September, 2017 and numbered By-Law 2017-32.

Carried

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

Moved by Bonita Culhane  
Seconded by Wendy K. Weller

**211/2017**  
**Adjournment**

THAT this meeting be adjourned at 7:45 p.m.

Carried

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**MAYOR**

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**CLERK-TREASURER**

