

Minutes of a **Special Meeting** of Council held on Tuesday February 20th, 2018 at 6:30 p.m. in the Council Chamber, Virginiatown, Ontario.

PRESENT:

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

ALSO PRESENT:

Clerk-Treasurer Sylvie Côté
Liana Bacon
Sophia Minor

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

34/2018
Agenda Adoption

THAT the agenda for the Special Meeting of Council of February 20th, 2018 be adopted.

Carried

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

None

4. Deputations/Délégations

- Ministry of Municipal Affairs. Liana Bacon and Sophia Minor.
Presentation on our 2016 Financial Indicator Review.

5. Passing of By-Law

Moved by Wendy K. Weller
Seconded by Bonita Culhane

35/2018
By-Law

THAT a By-Law to authorize Municipal representatives to enter into an agreement with the Province be considered read three times and passed this 20th day of February 2018 and numbered By-Law 2018-06.

Carried

6. Confirmation of By-Law

Moved by Elaine Fic
Seconded by Wendy K. Weller

36/2018
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 20th day of February and numbered By-Law 2018-07.

Carried

7. Adjournment / Clôture de l'assemblée

Moved by Bonita Culhane
Seconded by Elaine Fic

37/2018
Adjournment

THAT this meeting be adjourned at 7:25 p.m.

Carried

MAYOR

CLERK-TREASURER

