

Minutes of a **Special Meeting** of Council held on Monday April 16<sup>th</sup>, 2018 at 8:00 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

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

**71/2018**  
**Agenda Adoption**

THAT the agenda for the Special Meeting of Council of April 16<sup>th</sup>, 2018 be adopted.

Carried

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

None

**4. Deputations/Délégations**

None

**5. Passing of By-Law**

Moved by Bonita Culhane  
Seconded by Annie Toupin-Keft

**72/2018**  
**By-Law**

THAT a By-Law to adopt the policy election use of Corporate Resources be considered read three times and passed this 16<sup>th</sup> day of April 2018 and numbered By-Law 2018-10.

Carried

Moved by Bonita Culhane  
Seconded by Elaine Fic

**73/2018**  
**By-Law**

THAT a By-Law to adopt the procedures in the manner in which a recount is conducted be considered read three times and passed this 16<sup>th</sup> day of April 2018 and numbered By-Law 2018-11.

Carried

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

Moved by Annie Toupin-Keft  
Seconded by Elaine Fic

**74/2018**  
**Confirmation**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 16<sup>th</sup> day of April and numbered By-Law 2018-12.

Carried

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

Moved by Elaine Fic  
Seconded by Bonita Culhane

**75/2018**  
**Adjournment**

THAT this meeting be adjourned at 7:40 p.m.

Carried

---

**MAYOR**

---

**CLERK-TREASURER**

