

Minutes of a **Special Meeting** of Council held on Wednesday June 27th, 2018 at 6:00 p.m. in the Meeting Room at the Community Centre, 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
Neil Albright
Micheline St-Pierre
Francine Plante
Karine Pelletier
Gord Caza
Rick Skelton
Mark Brown

1. Call to Order

Mayor Clermont Lapointe called the meeting to order at 6:00 pm and thanked everyone for attending.

2. Additions/Deletions/ Adoption of the Agenda:

Moved by Bonita Culhane
Seconded by Elaine Fic

126/2018
Agenda Adoption

THAT the agenda for the Special Meeting of Council of June 27th, 2018 be adopted.

Carried

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

None

4. Closed Meeting

Moved by Elaine Fic
Seconded by Bonita Culhane

127/2018
Closed Meeting

THAT Council go into a closed meeting at 6:05 p.m. for the purpose of personnel matters.

Carried

Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

128/2018
Out of Closed

THAT Council come out of closed meeting at 6:35 p.m.

Carried

Discussed with staff members the Agreement between Employees and the Township of McGarry; The Code of Conduct for the Employee; Statement of Confidentiality.

6. Confirmation of By-Law

Moved by Bonita Elaine Fic
Seconded by Annie Wendy K. Weller

129/2018
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 27th day of June and numbered By-Law 2018-21.

Carried

7. Adjournment / Clôture de l'assemblée

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

130/2018
Adjournment

THAT this meeting be adjourned at 7:05 p.m.

Carried

MAYOR

CLERK-TREASURER

