

Minutes of a **Special Meeting** of Council held on Thursday, August 2nd, 2018 at 7:00 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

1. Opening of Meeting by the Head of Council / Ouverture de la réunion par le maire.

2. Additions/Deletions/ Adoption of the Agenda:

Moved Bonita Culhane
Seconded by Elaine Fic

145/2018
Agenda Adoption

THAT the agenda for the Special Meeting of Council of August 2nd, 2018 be adopted with additions.

Carried

4. Minutes of June 19th, 2018

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

None

4. Minutes of Previous Meetings / Procès-verbal des réunions précédente

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

146/2018
Regular Meeting

THAT the minutes of a Regular Council meeting held on Tuesday, June 19th, 2018 be adopted.

Carried

Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

147/2018
Special Meeting

THAT the Minutes of the Special Council meeting held on Wednesday, June 27th, 2018 be adopted.

Carried

Moved by Elaine Fic
Seconded by Wendy K. Weller

148/2018
Special Meeting

THAT the Minutes of the Special Council meeting held on Monday July 9th, 2018 be adopted.

Carried

5. Matters arising from the minutes / Affaires découlant du procès-verbal

None

6. Deputation/Délégations

None

7. New Business / Nouvelles affaires

Moved by Elaine Fic
Seconded by Bonita Culhane

149/2018
Property Standards

THAT the Minutes of the Property Standards Committee meeting held on Tuesday November 21st, 2017 be adopted.

Carried

Moved by Bonita Culhane
Seconded by Elaine Fic

150/2018
Strategic Planning

THAT the Minutes of the Strategic Planning Committee meeting held on Tuesday, April 24th, 2018 be adopted.

Carried

Moved by Elaine Fic
Seconded by Bonita Culhane

151/2018
Recreation Meeting

THAT the Minutes of the Recreation Committee meeting held on Tuesday, May 1st, 2018 be adopted.

Carried

Moved by Elaine Fic
Seconded by Annie Toupin-Keft

152/2018
Tourist Minutes

THAT the Minutes of the Tourist Committee meeting held on Wednesday, May 2, 2018 be adopted.

Carried

Moved by Wendy K. Weller
Seconded by Elaine Fic

153/2018
Property Standards

THAT the Minutes of the Property Standards Committee meeting held on Tuesday, May 15th, 2018 be adopted.

Carried

Moved by Bonita Culhane
Seconded by Elaine Fic

154/2018
Strategic Planning

THAT the Minutes of the Strategic Planning Committee meeting held on Tuesday, May 29th, 2018 be adopted.

Carried

Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

155/2018
Library

THAT the Minutes of the McGarry Public Library Board meeting held on Monday June 4th, 2018 be adopted.

Carried

Moved by Wendy K. Weller
Seconded by Elaine Fic

156/2018
Recreation

THAT the Minutes of the Recreation Committee meeting held on June 5th, 2018 be adopted.

Carried

8. Submitted Questions /Questions soumises

None

9. Passing of By-Laws

Moved by Elaine Fic
Seconded by Annie Toupin-Keft

157/2018
Advance Poll

THAT Council approve a By-Law to establish the date and time of Advance Vote (Poll) for the 2018 Municipal Election. By-Law #2018-29.

Carried

10. Closed Meeting

Moved by Wendy K. Weller
Seconded by Bonita Culhane

158/2018
Closed Meeting

THAT Council go into a closed meeting at 7:40 p.m. for the purpose of financial matters.

Carried

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

159/2018
Out of Closed

THAT Council come out of closed meeting at 7:55 p.m.

Carried

11. Confirmation By-Law / Confirmation de règlements municipaux

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

160/2018
By-Law 2018-30

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 2nd day of August and numbered By-Law 2018-30.

Carried

12. Adjournment / Clôture de l'assemblée

Moved by Wendy K. Weller
Seconded by Bonita Culhane

161/2018
Adjournment

THAT this meeting be adjourned at 8:00 p.m.

Carried

MAYOR

CLERK-TREASURER

