

Minutes of a **Special Meeting** of Council held on Monday December 3<sup>rd</sup>, 2018 at 7:00 p.m. in the meeting room at the Community Centre, Virginiatown, Ontario.

**PRESENT:**

Mayor Matt Reimer  
Councillor Wendy K. Weller  
Councillor Louanne Caza  
Councillor Dimitri Kowbassa  
Councillor Annie Toupin-Keft

**ALSO PRESENT:**

Clerk-Treasurer Sylvie Côté

**AUDIENCE:**

7 members of the public

**1. Declaration of office for new Council Members and opening remarks. / Déclaration de fonction des nouveaux membres du comité et mot d'ouverture.**

Each member of the new Council read aloud individually their declaration of Office Oath.

**2. Opening of Meeting by the Head of Council / Ouverture de la reunion par le Maire**

Mayor Matt Reimer opened the meeting and welcomed everyone in attendance. Each Councillor addressed the public individually with their opening remarks.

**3. Additions / Deletions / Adoption of the Agenda / Ajouts / Suppressions / Adoption de l'ordre du jour**

Moved by Dimitri Kowbassa  
Seconded by Louanne Caza

**217/18**  
**Agenda Adoption**

THAT the agenda for the Special Meeting of Council of December 3<sup>rd</sup>, 2018 be adopted.

Carried

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

None

**5. Passing of By-Laws**

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

**218/18**  
**By-Law 2018-37**

THAT a By-Law to appoint an Acting Clerk-Treasurer for the Township of McGarry be considered, read three times and passed this 3<sup>rd</sup> day of December 2018 and numbered By-Law 2018-37.

Carried

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

**219/18**  
**By-Law 2018-38**

THAT a By-Law to appoint a Deputy Clerk for the Township of McGarry be considered, read three times and passed this 3<sup>rd</sup> day of December 2018 and numbered By-Law 2018-38.

Carried

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

**220/18**  
**By-Law 2018-39**

THAT a By-Law to appoint signing officers for the Township of McGarry be considered read three times and passed this 3<sup>rd</sup> day of December 2018 and numbered By-Law 2018-39.

Carried

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

**221/18**  
**By-Law 2018-40**

THAT a By-Law to appoint Committee members and representatives for the Township of McGarry be considered read three times and passed this 3<sup>rd</sup> day of December 2018 and numbered By-Law 2018-40.

Carried

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

**222/18**  
**By-Law 2018-41**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 3<sup>rd</sup> day of December and numbered By-Law 2018-41.

Carried

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

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

**223/2018**  
**Adjournment**

THAT this meeting be adjourned at 7:20 p.m.

Carried

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**MAYOR**

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**CLERK-TREASURER**

