

Minutes of a **Special Meeting** of Council held on Monday October 21st, 2019 at 7:00 pm in the Meeting Room at the Community Centre, Virginiatown, Ontario.

PRESENT:

Mayor Matt Reimer
Councillor Wendy K. Weller
Councillor Louanne Caza
Councillor Annie Toupin-Keft
Councillor Bonita Culhane

ALSO PRESENT:

Deputy Clerk – Karine Pelletier

MEMBERS OF THE PUBLIC:

12 members of the public

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

2. Declaration of Office for new Councillor Bonita Culhane

- Bonita read and signed her declaration of Office in front of the Audience.

3. Additions/Deletions/ Adoption of the Agenda:

Moved by Louanne Caza

242/2019

Seconded by Wendy K. Weller

Agenda

THAT the Agenda for the Special Meeting of Council held on Monday, October 21st, 2019 be adopted.

Carried

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

None

5. Closed Meeting

Moved by Wendy K. Weller

243/2019

Seconded by Louanne Caza

Closed Meeting

THAT Council go into closed meeting at 7:05 p.m. for the purpose of personnel matters.

Carried.

Moved by Annie Toupin-Keft

244/2019

Seconded by Louanne Caza

Out of Closed Meeting

THAT Council come out of closed meeting at 8:27 p.m.

Carried.

Moved by Wendy K. Weller
Seconded by Louanne Caza

245/2019
Job Posting

THAT the job posting for the position of the Clerk-Treasurer be posted internally for 5 days and be posted externally for 10 working days.

Carried.

Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

246/2019
Clerk Duties

THAT the sharing of the Clerk-Treasurer duties between the Township of McGarry and the Township of Larder be considered.

Defeated

6. Confirmation of By-Law / Confirmation des règlements municipaux

Moved by Louanne Caza
Seconded by Annie Toupin-Keft

247/2019
Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 21st day of October and numbered By-Law 2019-34.

Carried

7. Adjournment / Clôture de l'assemblée

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

248/2019
Adjournment

THAT this meeting be adjourned at 8:30 p.m.

Carried

MAYOR

DEPUTY CLERK

