

Minutes of a **Special Meeting** of Council held on Monday January 14th, 2019 at 6:30 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 Anne Kmyta

MEMBERS OF THE PUBLIC:

5 members of the public

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

2. Additions/Deletions/ Adoption of the Agenda:

Moved by Dimitri Kowbassa
Seconded by Annie Toupin-Keft

16/2019
Agenda Adoption

THAT the Agenda for the Special Meeting of Council of January 14th, 2019 be adopted.

Carried

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

None

4. Deputations/Délégations

None

5. Closed Meeting

Moved by Wendy K. Weller
Seconded by Louanne Caza

17/2019
Closed Meeting

THAT Council goes into a closed meeting at 6:30 p.m. for the purpose of personnel matters.

Carried

Moved by Annie Toupin-Keft
Seconded by Dimitri Kowbassa

18/2019
Out of Closed

THAT Council come out of closed meeting at 7:15 p.m.

Carried

6. Appointment of Committees / Nomination de Comités

Moved by Louanne Caza
Seconded by Wendy K. Weller

19/2019
Recommendation

THAT Council accepts the recommendation of the Recreation Committee that Christina Sabeski, Bastiaan Koomans and Paulette Paquet sit as members on the Committee.

Carried

Moved by Louanne Caza
Seconded by Wendy K. Weller

20/2019
Recommendation

THAT Council accepts the recommendation of the Community Policing Committee that Abbigail Keft sits as a member on the Committee.

Carried

Moved by Wendy K. Weller
Seconded by Louanne Caza

21/2019
Recommendation

THAT Council accepts the recommendation of the Tourist Committee that Colinda Kowbassa, Abbigail Keft and Wilhelmina Reimer sit as members on the Committee.

Carried

Moved by Annie Toupin-Keft
Seconded by Dimitri Kowbassa

22/2019
Recommendation

THAT Council accepts the recommendation of the Property Committee that, Bastiaans Koomans and Daniel Cherrier sit as members on the Committee.

Carried

Moved by Dimitri Kowbassa
Seconded by Annie Toupin-Keft

23/2019
Recommendation

THAT Council accepts the recommendation of the Strategic Planning Committee that Bonnie Devine sits as a member on the Committee.

Carried

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

Moved by Annie Toupin-Keft
Seconded by Dimitri Kowbassa

24/2019
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 14th day of January and numbered By-Law 2019-03.

Carried

7. Adjournment / Clôture de l'assemblée

Moved by Wendy K. Weller
Seconded by Louanne Caza

25/2019
Adjournment

THAT this meeting be adjourned at 7:30 p.m.

Carried

MAYOR

Signatures on file

CLERK-TREASURER

