

Minutes of a **Special Meeting** of Council held on Sunday September 15, 2019 at 11:00 am 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

ALSO PRESENT:

Clerk-Treasurer Anne Kmyta

MEMBERS OF THE PUBLIC:

18 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 Annie Toupin-Keft
Seconded by Louanne Caza

**193/2019
Agenda**

THAT the Agenda for the Special Meeting of Council held on Sunday, September 15th, 2019 be adopted.

The following addition: Donation in Memory of the late Councillor Dimitri Kowbassa.

Carried

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

None

4. Deputations/Délégations

None

5. New Business / Nouvelles affaires

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

**194/2019
Resignation**

THAT Council accept with regret the resignation of Clerk-Treasurer Anne Kmyta.

Carried

Moved by Louanne Caza
Seconded by Wendy K. Weller

195/2019
Donation

THAT the Municipal Council hereby authorizes a donation in the amount of \$500.00 to the House of Kin be made in the name of the late Councillor Dimitri Kowbassa.

Carried

6. Submitted Questions / Question de l'auditoire

Bonnie Devine asked if anyone from Council would be attending the workshop concerning Employee Recruitment and Retention that is hosted by the KDCDC.

- Council indicated that it was uncertain if someone would be available to attend the day-long workshop.

Bonita Culhane – Would like to commend Gord Caza and Mark Brown for their efforts to locate and assist a stranded boater on Larder Lake on Friday, September 13th, 2019.

- Council acknowledged and agreed with Mrs. Culhane's remarks

Mary Turner – Inquired why the Jamboree Sign has not yet been moved.

- Council advised Mrs. Turner that the sign was being moved to provide better directional information to the location of the Annual Jamboree.

7. Closed Meeting

Moved by Annie Toupin-Keft
Seconded by Louanne Caza

196/2019
Closed session

THAT the Municipal Council hereby moves into Closed Session as per Section 239(b) of the Municipal Act to discuss matters regarding:

- a) Personal matters about an identifiable individual including municipal or local board employees.

Moved by Annie Toupin-Keft
Seconded by Louanne Caza

197/2018
Out of Closed

THAT Council come out of closed meeting at 12:55pm.

Carried

Moved by Wendy K. Weller
Seconded by Louanne Caza

198/2019
Job Posting

THAT the Municipal Council hereby direct the Clerk-Treasurer to post the internally for 5 business days and them externally for 10 business days.

Carried

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

Moved by Louanne Caza
Seconded by Wendy K. Weller

**199/2019
Confirmation**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 15th day of September, 2019 and numbered By-Law 2019-28.

Carried

9. Adjournment / Clôture de l'assemblée

Moved by Louanne Caza
Seconded by Annie Toupin-Keft

**200/2019
Adjournment**

THAT this meeting be adjourned at 1:00 p.m.

Carried

MAYOR

CLERK-TREASURER

