

Minutes of a **Special Meeting** of Council held on Monday November 18, 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 Bonita Culhane

ABSENT WITH REGRETS:

Councillor Annie Toupin-Keft

ALSO PRESENT:

Deputy Clerk – Karine Pelletier

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 / Ajout / Suppressions / Adoption de l'ordre du jour.**

Moved by Louanne Caza
Seconded by Bonita Culhane

268/2019
Agenda

THAT the Agenda for the Special Meeting of Council held on Monday, November 18, 2019 be adopted with addition.

Carried

Website: Councillor Bonita Culhane asked for an update on the Website. / The Deputy Clerk responded that the new Website designer is having a hard time accessing the information from the previous Web Designer. Staff is working with the new web designer and things are moving along.

- 3. Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt**
None

4. Closed Meeting

Moved by Louanne Caza
Seconded by Bonita Culhane

269/2019
Closed Meeting

THAT Council go into closed meeting at 7:05 p.m. for the purpose of financial matters and personal matters about an identifiable individual or local boards employees..

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

270/2019
Out of Closed

THAT Council come out of closed meeting at 8:48 p.m.

Carried

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

Moved by Wendy K. Weller
Seconded by Louanne Caza

271/2019
Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 18th day of November and numbered By-Law 2019-38.

Carried

6. Adjournment / Clôture de l'assemblée

Moved by Louanne Caza
Seconded by Wendy K. Weller

272/2019
Adjournment

THAT this meeting be adjourned at 8:50 p.m.

Carried

MAYOR

DEPUTY CLERK

