

Minutes of a **Special Meeting** of Council held on Monday November 25, 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:

1 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 Wendy K. Weller

273/2019
Agenda

THAT the Agenda for the Special Meeting of Council held on Monday, November 25, 2019 be adopted with addition.

Carried

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

None

4. Closed Meeting

Moved by Bonita Culhane
Seconded by Louanne Caza

274/2019
Closed Meeting

THAT Council go into closed meeting at 7:03 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

275/2019
Out of Closed

THAT Council come out of closed meeting at 9:00 p.m.

Carried

Moved by Bonita Culhane
Seconded by Wendy K. Weller

276/2019
Funding

THAT all Council is aware of a new modernization funding available with the Ministry of Municipal Affairs & Housing and agrees to submit an Expression of Interest by December 6th, 2019.

Carried

Moved by Wendy K. Weller
Seconded by Bonita Culhane

277/2019
Labourer

THAT the Municipal Council hereby amend resolution 223/2019 to read that Council accepts the recommendation put forward by Gord Caza, Public Works Superintendent and Anne Kmyta, Clerk-Treasurer that Brian Johns be hired as a part-time landfill attendant and a part-time public-works labourer.

Carried

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

Moved by Louanne Caza
Seconded by Bonita Culhane

278/2019
Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 25th day of November and numbered By-Law 2019-39.

Carried

6. Adjournment / Clôture de l'assemblée

Moved by Bonita Culhane
Seconded by Wendy K. Weller

279/2019
Adjournment

THAT this meeting be adjourned at 9:02 p.m.

Carried

MAYOR

DEPUTY CLERK

