

Minutes of a **Special Meeting** of Council held on Tuesday December 17th, 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
Councillor Annie Toupin-Keft

ALSO PRESENT:

Deputy Clerk – Karine Pelletier

1 member 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 Bonita Culhane
Seconded by Wendy K. Weller

304/2019
Agenda

THAT the Agenda for the Special Meeting of Council held on Tuesday, December 17, 2019 be adopted.

Carried

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

None

4. Closed Meeting

Moved by Wendy K. Weller
Seconded by Bonita Culhane

305/2019
Closed Meeting

THAT Council go into closed meeting at 7:01 p.m. for the purpose of personal matters about an identifiable individual or local boards employees..

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

306/2019
Out of Closed

THAT Council come out of closed meeting at 8:00 p.m.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

307/2019
Appeals Committee

THAT Council appoint Merdy Armstrong, Holly House and Evelyn Smith to sit on the Appeals Committee.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

308/2019
Street Name

THAT Council agrees to change the street name of 27th Avenue to Chesterville Crescent in Virginiatown, Ontario to avoid any further confusion occurring with our ambulance service since the re-location of highway 66.

Carried

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

Moved by Louanne Caza
Seconded by Bonita Culhane

309/2019
Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 17th day of December and numbered By-Law 2019-43.

Carried

6. Adjournment / Clôture de l'assemblée

Moved by Bonita Culhane
Seconded by Louanne Caza

310/2019
Adjournment

THAT this meeting be adjourned at 8:03 p.m.

Carried

MAYOR

DEPUTY CLERK

