

Minutes of a **Special Meeting** of Council held on Friday June 19, 2020 at 2:00 pm via Teleconference call.

PRESENT:

Mayor Matt Reimer
Councillor Louanne Caza
Councillor Bonita Culhane
Councillor Wendy K. Weller
Councillor Annie Toupin-Keft

ALSO PRESENT:

Clerk-Treasurer Jason Georgeoff

No 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 Wendy K. Weller
Seconded by Annie Toupin-Keft

219/2020
Agenda

THAT the agenda for the Special Meeting of Council held June 19th, 2020 be adopted as presented.

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

220/2020
Closed

That the Municipal Council hereby moves into a Closed Session at 2:03 p.m. as per Section 239 of the Municipal Act to discuss the following:

Clerk-Treasurer performance evaluation (Municipal Act – Section 239(2) (b) personal matters about an identifiable individual, including municipal or local board employees)

Carried

Moved by Louanne Caza
Seconded by Wendy K. Weller

221/2020
Out of Closed

That the Municipal Council hereby moves out of a Closed Session at 4:19 p.m.

Carried

5. Confirmation By-Law

Moved by Bonita Culhane
Seconded by Louanne Caza

222/2020
Confirmation

That a By-Law to confirm the proceedings of Council be read three times and passed this 19th day of June and numbered By-Law 2020-34.

Carried

8. Ajournement

Moved by Bonita Culhane
Seconded by Louanne Caza

222/2020
Adjournment

THAT this meeting be adjourned at 8:28 p.m.

Carried


MAYOR


CLERK TREASURER