

Minutes of a **Special Meeting** of Council held on Wednesday, July 8th, 2020, at 2:00 pm in the Council Chambers, phone and online, 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

Acting Clerk Treasurer Francine Plante

1. Opening of Meeting by the Head of Council

2. Additions/Deletions/ Adoption of the Agenda

Moved by Wendy K. Weller
Seconded by Louanne Caza

224/220
Agenda

THAT the Agenda for the Special Meeting of Council held on of July 8, 2020 be adopted.

Carried

3. Disclosure of Conflict of Interest
None

4. New Business

Moved by Louanne Caza
Seconded by Wendy Weller

225/2020
Reopening of Facilities

WHEREAS Council is aware of the Current COVID -19 situation

NOW THEREFORE be it resolved that Council opens The Township Office starting on Monday, July 13, 2020 and the Library at a further date

AND FURTHER that all government safety guidelines must be followed.

Carried

5. Closed Meeting

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

226/2020
Closed Meeting

THAT the Municipal Council hereby moves into Closed Session 239(2) (b) of the Municipal Act to discuss matter regarding labour relations or employee negotiations:

- a) Personal matters about an identifiable individual, including municipal or local board employees at 2:44 p.m

Carried

At this time, the Deputy Clerk, Karine Pelletier delegated her authority to Francine Plante to act as Clerk for the Closed Session and left the meeting.

A discussion took place for the Internal Posting for the position of Clerk-Treasurer, as per The Township of McGarry agreement between the Employees and the Township of McGarry, Article 6 –Job Posting.

The Deputy Clerk return to the meeting after the discussion was over.

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

227/2020
Out of Closed

THAT Council come out of closed meeting at 3:29 p.m.

Carried

Moved by Bonita Culhane
Seconded by Annie Toupi-Keft

228/2020
Clerk-Treasurer Position

THAT Council wishes to appoint Karine Pelletier as Clerk-Treasurer for the Township of McGarry and will pass a By-Law at the next regular Council meeting of July 14, 2020.

Carried

5. Confirmation of By-Law

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

229/2020
Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 8th day of July and numbered By-Law 2020-35.

Carried

6. Adjournment

Moved by Bonita Culhane
Seconded by Wendy Weller

230/2020
Adjournment

THAT this meeting be adjourned at 3:35 p.m.

Carried



MAYOR



DEPUTY CLERK

ACTING DEPUTY CLERK