

Agenda # 4 (b)

Minutes of a **Special Meeting** of Council held on Monday September 21st, 2020 at 9:00 am via Teleconference call.

PRESENT:

Mayor Matt Reimer
Councillor Louanne Caza
Councillor Bonita Culhane
Councillor Wendy K. Weller

ABSENT WITH REGRETS:

Councillor Annie Toupin-Keft

ALSO PRESENT:

Clerk-Treasurer Karine Pelletier
Municipal Consultant Peggy Young-Lovelace

0 members of the public

1. **Opening of Special Meeting by the Head of Council / Ouverture de la réunion par le Maire**
2. **Additions/Deletions/ Adoption of the Agenda / Ajouts / Suppressions / Adoption de l'ordre du jour.**

Moved by Louanne Caza
Seconded by Bonita Culhane

277/2020
Agenda

THAT the agenda for the Special Meeting of Council held September 21st, 2020 as adopted.

Carried

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

None

4. Closed Meeting

Moved by Bonita Culhane
Seconded by Louanne Caza

278/2020
Closed

That the Municipal Council hereby moves into a Closed Session as per Section 239(2) (b) of the Municipal Act to discuss the following:

Under the Ontario Municipal Act (2) (a) the security of the property of the municipality or local board, (b) personal matters about an identifiable individual, including municipal or local board employees; (d) labor relations or employee negotiations; (k) a position, plan, procedures, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c.25, s.239 (2), c.10, Sch.1, s.26

Carried

Moved by Wendy K. Weller
Seconded by Bonita Culhane

279/2020
Out of Closed

THAT this meeting be adjourned at 10:23 a.m.

Carried

- A discussion took place with the The Municipal Consultant Peggy Young-Lovelace regarding an employee matter.
- Council also looked at the Terms and Condition of the new Library Contract.

5. Confirmation By-Law

Moved by Bonita Culhane
Seconded by Wendy K. Weller

280/2020
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 21ST day of September and numbered By-Law 2020-48.

Carried

8. Adjournment

Moved by Bonita Culhane
Seconded by Louanne Caza

281/2020
Adjournment

THAT Council come out of closed meeting at 10:22 a.m.

Carried


MAYOR


CLERK TREASURER