Minutes of a **Special Meeting** of Council held on Saturday, October 17<sup>th</sup>, 2020 at 1:00 p.m. in the Council Chambers and via Teleconference call.

PRESENT:

Mayor Matt Reimer

Councillor Louanne Caza Councillor Bonita Culhane

**ABSENT WITH REGRETS:** 

Councillor Annie Toupin-Keft

Councillor Wendy K. Weller

**ALSO PRESENT:** 

Clerk-Treasurer Karine Pelletier

1 person of the public

## 1. Opening of Special Meeting by the Head of Council / Ouverture de la réunion par le Maire

The Mayor took a roll call. Councillor Bonita Culhane, Councillor Louanne Caza and Mayor Reimer were in attendance. Councillor Annie Toupin-Keft and Councillor Wendy Weller were absent with regrets.

2. Additions/Deletions/ Adoption of the Agenda / Ajouts / Suppressions / Adoption de l'ordre du jour.

Moved by Bonita Culhane Seconded by Louanne Caza 293/2020 Agenda

THAT the agenda for the Special Meeting of Council held October 17<sup>th</sup>, 2020 be adopted as presented.

Carried

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

None

## 4. New Business

Moved by Bonita Culhane Seconded by Louanne Caza 294/2020 Closed

After the announcement made by Province of Ontario that Halloween is a go while following safety measure the Council of the Township McGarry directs the Clerk-Treasurer to remove the posting "Cancelling Halloween" from the website.

The decision to go ahead with the distribution of candies or to go out trick or treating is left at the discretion of the residents. All residents are expected to follow the guidelines from Ontario Public Health as well as the guidelines from the Timiskaming Health Unit.

The first priority of Council is to try to keep all of the residents safe. If the Ontario Public Health or the Timiskaming Health Unit make any further announcement, Council will keep the residents informed.

Carried

## 5. Confirmation By-Law

Moved by Bonita Culhane Seconded Louanne Caza 295/2020 Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 17<sup>th</sup> day of October and numbered By-Law 2020-51.

Carried

## 6. Ajournement

Moved by Louanne Caza Seconded by Bonita Culhane

296/2020 Adjournment

THAT Council come out of closed meeting at 1:09 p.m.

Carried

CLERK TREASURER