

Agenda # 4 (b)



Minutes of a **Special Meeting** of Council held on Tuesday, November 10th, 2020 at 6:30 pm via Teleconference call and online.

PRESENT:

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

ALSO PRESENT:

Clerk-Treasurer Karine Pelletier

10 members of the public

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

The Mayor opened the meeting and took a roll call.

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

Moved by Louanne Caza
Seconded by Bonita Culhane

**297/2020
Agenda**

THAT the agenda for the Special Meeting of Council held November 10th, 2020 be adopted as presented.

Carried

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

None

4. Public Meeting – Presentation from J.L. Richardson regarding Zoning By-Law and Official Plan Amendment

Sarah Verreault from J.L. Richards gave a presentation on updating the Zoning By-Law as well as the Official Plan and explained what the process will be.

5. Confirmation By-Law

Moved by Annie Toupin-Keft
Seconded by Wendy K. Weller

298/2020
Confirmation

THAT a By-Law to confirm the proceedings of the Special Meeting of Council be read three times and passed this 10th day of November and numbered By-Law 2020-52.

Carried

6. Ajournement

Moved by Louanne Caza
Seconded by Wendy Weller

299/2020
Adjournment

THAT the Special Meeting of November 10th, 2020 be adjourned at 6:56 p.m.

Carried



MAYOR



CLERK TREASURER