



Minutes of a **Special Meeting** of Council held on December 11th, 2020 at 1:00 pm 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
Auditor Lloyd Crocker

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

321/2020
Agenda

THAT the agenda for the Special Meeting of Council held December 11th, 2020 as adopted.

Carried

3. **Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt: None**

4. New Business

Moved by Bonita Culhane
Seconded by Louanne Caza

322/2020
Resilience Infrastructure
Stream Grant

THAT Council directs the Clerk-Treasurer to apply for the ICIP Covid Resilience Infrastructure Stream Grant under Category 1 for Repairs and Upgrades to the Public Works garage.

Carried

4. Closed Meeting

Moved by Louanne Caza
Seconded by Bonita Culhane

323/2020
Closed

THAT Council go into closed session at 1:15 p.m. Under the Ontario Municipal Act 239 (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; (f) advice that is subject to solicitor-client privilege, including communication necessary for that purpose, 239 (3.1) Educational session

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

324/2020
Out of Closed

THAT Council come out of the closed meeting at 2:45 p.m.

Carried

- A discussion took place with the Township Auditor (Grant Thornton) regarding the Water Billing.
- A discussion took place regarding the closing of the Office on December 24, 2020.

Moved by Bonita Culhane
Seconded by Wendy K. Weller

325/2020
December 24, 2020

THAT the Township Office will be closing at 4:00 p.m. on December 23, 2020 and will reopen at 8:00 a.m. on January 5, 2020.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

326/2020
Out of Closed

THAT Council directs the Clerk-Treasurer to consult Wishart Law Firm to guide the Township in rectifying the Utility Billing issue.

Carried

5. Confirmation By-Law

Moved by Louanne Caza
Seconded by Bonita Culhane

327/2020
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 11th day of December and numbered By-Law 2020-54.

Carried

8. Adjournment

Moved by Louanne Caza
Seconded by Wendy K. Weller

328/2020
Adjournment

THAT the Special Meeting of December 11, 2020 be adjourned at 2:50 p.m.

Carried


MAYOR


CLERK TREASURER