



Minutes of a **Special Meeting** of Council held on December 17th, 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
Wishart Law Firm

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 Bonita Culhane
Seconded by Louanne Caza

329/2020
Agenda

THAT the agenda for the Special Meeting of Council held December 17th, 2020 as adopted.

Carried

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

4. Closed Meeting

Moved by Louanne Caza
Seconded by Bonita Culhane

330/2020
Closed

THAT Council go into closed session at 1:04 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; (d) labor relations or employee negotiations; (k) a position, plan, procedure, 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); 2017, c.10, Sch.1, s.26 (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

331/2020
Out of Closed

THAT Council come out of the closed meeting at 2:15 p.m.

Carried

- A discussion took place with Wishart Law Firm regarding the Water Billing.

Moved by Wendy K. Weller
Seconded by Bonita Culhane

332/2020
Accounting Firm

THAT Council directs the Clerk-Treasurer to hire an Accounting Firm to calculate all of the overcharged late fee that was charged for each account on the Utility Billing from July 2018 to November 2020.

Carried

5. Confirmation By-Law

Moved by Wendy K. Weller
Seconded by Bonita Culhane

333/2020
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 17th day of December and numbered By-Law 2020-55.

Carried

8. Adjournment

Moved by Bonita Culhane
Seconded by Wendy K. Weller

334/2020
Adjournment

THAT the Special Meeting of December 17, 2020 be adjourned at 2:25 p.m.

Carried


MAYOR


CLERK TREASURER