



Minutes of a **Special Meeting** of Council held on January 8th, 2021 at 2:00 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 Wendy K. Weller

**01/2021
Agenda**

THAT the agenda for the Special Meeting of Council held January 8th, 2021 as adopted as presented.

Carried

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

4. Closed Meeting

- a) Performance Review Clerk-Treasurer
- b) Receive advice that is subject to solicitor-client privilege, including communication necessary for that purpose
- C) Reporting out of closed session.

Moved by Bonita Culhane
Seconded by Louanne Caza

02/2021
Closed

THAT Council go into closed session at 2:03 p.m. under Section 239(2)(f) of the Municipal Act, 2001 to receive advice that is subject to solicitor-client privilege regarding communications and staffing resources, (Municipal Act – Section 239(2) (b) personal matter about an identifiable individual, including municipal or local board employees.

Carried

Moved by Louanne Caza
Seconded by Bonita Culhane

03/2021
Out of Closed

THAT Council come out of the closed meeting at 4:38 p.m.

Carried

Moved by Louanne Caza
Seconded by Wendy K. Weller

04/2020
Clerk-Treasurer
Probation

THAT Council hereby recognizes that the Clerk-Treasurer has successfully completed the 6-month probation period and approves the salary increase from Step 2 to Maximum Step effective January 8th, 2021.

Recorded Vote

Requested by Councillor Bonita Culhane

	YES	NO
Mayor Matt Reimer	<u> X </u>	<u> </u>
Councillor Wendy K. Weller	<u> X </u>	<u> </u>
Councillor Louanne Caza	<u> X </u>	<u> </u>
Councillor Bonita Culhane	<u> X </u>	<u> </u>
Councillor Annie Toupin-Keft	<u> </u>	<u> </u>

ABSENT

Carried

Moved by Wendy K. Weller
Seconded by Bonita Culhane

05/2021
Out of Closed

THAT Council hereby approves the submission of an application to the 2021 Canada Summer Jobs Program in order to hire a minimum of 9 summer students.

Carried

5. Confirmation By-Law

Moved by Bonita Culhane
Seconded by Louanne Caza

06/2021
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 8th day of January and numbered By-Law 2021-02.

Carried

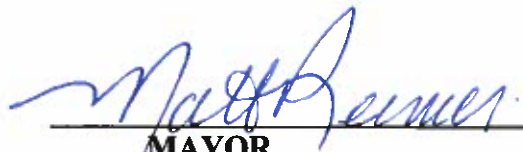
8. Adjournment

Moved by Bonita Culhane
Seconded by Wendy K. Weller

07/2021
Adjournment

THAT this meeting be adjourned at 4:42 p.m.

Carried



MAYOR



CLERK TREASURER