



Minutes of a **Special Meeting** of Council held on Thursday February 18th, 2021 at 6:00 pm via Teleconference call.

PRESENT:

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

ALSO PRESENT:

Clerk-Treasurer: Karine Pelletier

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 Wendy Weller

**56/2021
Agenda**

THAT the agenda for the Special Meeting of Council held February 18th, 2021 be adopted as presented.

Carried

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

4. Closed Meeting

Moved by Wendy Weller
Seconded by Louanne Caza

57/2021
Closed Meeting

THAT Council go into closed sessions at 6:02 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 Louanne Caza
Seconded by Wendy Weller

58/2021
Out of Closed

THAT Council come out of the closed meeting at 7:57 p.m.

Carried

Moved by Louanne Caza
Seconded by Annie Toupin-Keft

59/2021
KGMC

THAT Council accepts the Request for Proposal from KGMC for the Water Calculations and Review of Current Operations in the amount of \$20,000.00 and that Council directs Wishart Law Firm to draft a contract and a notice of intent to award the contract to KGMC.

Carried

Moved by Bonita Culhane
Seconded by Wendy Weller

60/2021
iPad

THAT Council directs the Clerk-Treasurer to purchase 5 new iPad for Mayor and Council to use for business purposes at a cost of \$3600.00. The iPad will be returned at the end of Council term.

Carried

5. Confirmation By-Law / Confirmation des reglements municipaux

Moved by Bonita Culhane
Seconded by Louanne Caza

61/2021
Confirmation

THAT a By-Law to confirm the proceedings of the Special Meeting of Council be read three times and passed this 9th day of February and numbered By-Law 2021-16.

Carried

6. Ajournement/ Clôture de l'assemblée

Moved by Bonita Culhane
Seconded by Wendy Weller

62/2021
Adjournment

THAT this meeting be adjourned at 8:00 p.m.

Carried



MAYOR



CLERK-TREASURER