



Minutes of a **Special Meeting** of Council held on Monday, March 1st, 2021 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

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

63/2021
Agenda

THAT the agenda for the Special Meeting of Council held March 1st, 2021 be adopted as presented.

Carried

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

4. Closed Meeting

Moved by Bonita Culhane
Seconded by Louanne Caza

64/2021
Closed Meeting

THAT Council go into closed sessions at 1:02 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 Bonita Culhane
Seconded by Louanne Caza

65/2021
Out of Closed

THAT Council come out of the closed session at 2:24 p.m.

Carried

5. Confirmation By-Law / Confirmation des reglements municipaux

Moved by Wendy K. Weller
Seconded by Bonita Cu

66/2021
Confirmation

THAT a By-Law to confirm the proceedings of the Special Meeting of Council be read three times and passed this 1st day of March and numbered By-Law 2021-17.

Carried

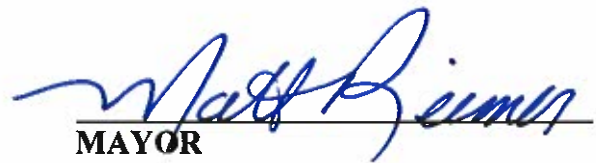
6. Ajournement/ Clôture de l'assemblée

Moved by Wendy K. Weller
Seconded by Bonita Culhane

67/2021
Adjournment

THAT this meeting be adjourned at 2:25 p.m.

Carried


MAYOR


CLERK-TREASURER