



Minutes of a **Special Meeting** of Council held on Monday, April 19th, 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

The Mayor opened the meeting at 6:00 p.m and welcomed those in attendance. He also took a roll call.

2. Additions/Deletions/ Adoption of the Agenda / Ajouts / Suppressions / Adoption de l'ordre du jour.

Moved by Bonita Culhane
Seconded by Louanne Caza

**115/2021
Agenda**

THAT the agenda for the Special Meeting of Council held April 19, 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 Bonita Culhane

116/2021
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; (c) a proposed or pending acquisition or disposition of land by the municipality or local board; (f) advice that is subject to solicitor-client privilege, including communication necessary for that purpose.

Carried

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

117/2021
Out of Closed

THAT Council come out of the closed session at 7:43 p.m.

A discussion took place regarding the purchase of the Old Public School Grounds in Virginiatown. Council advised the Clerk to send the offer letter to the District School Board Ontario North East.

Carried

- Council reviewed the letter received from the District School Board Ontario North East regarding the purchase of the old public school grounds at the corner of Webster and Reddick.

Moved by Annie Toupin-Keft
Seconded by Louanne Caza

118/2021
Land Purchase

THAT Council purchase parcel of land owned by District School Board Ontario North East described as MCGARRY PT MC HS135164PCLS 5724 7235CST, Roll Number 5458 000 001 30200 0000 for the price of \$40,000.00; and that an agreement that the Township will continue to house the Royal Canadian Legion Cenotaph on the west corner of the property.

Carried.

5. Confirmation By-Law / Confirmation des reglements municipaux

Moved by Louanne Caza
Seconded by Wendy Weller

119/2021
Confirmation

THAT a By-Law to confirm the proceedings of the Special Meeting of Council be read three times and passed this 19th day of April and numbered By-Law 2021-23.

Carried

6. Ajournement/ Clôture de l'assemblée

Moved by Bonita Culhane
Seconded by Wendy Weller

120/2021
Adjournment

THAT this meeting be adjourned at 7:48 p.m.

Carried


MAYOR


CLERK-TREASURER