



Minutes of a **Special Council Meeting** of Council held on Thursday August 19th , 2021 , 2021 at 6:00 pm via Teleconference call.

PRESENT:

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

ALSO PRESENT:

Clerk-Typist Receptionist:	Melanie Jensen
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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.

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

Moved by Louanne Caza
Seconded by Annie Toupin-Keft

196/2021
Agenda

THAT the agenda for the Special Council Meeting of August 19th , 2021 be adopted as presented.

Carried

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

4. New Business: None

5. Closed Meeting:

Moved by Bonita Culhane
Seconded by Louanne Caza

197/2021
Closed Meeting

THAT Council goes into closed session at 6:03 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.

Carried

Moved by Annie Toupin-Keft
Seconded by Louanne Caza

198/2021
Out Closed Meeting

THAT Council come out of close session at 6:56 p.m.

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

199/2021
Communication
Committee

THAT the Communication Committee bring forward a matter concerning a tax payer to Council for diretions for the best interest of our employees.

Carried

6. Confirmation By-Law / Confirmation des reglements municipaux

Moved by Bonita Culhane
Seconded by Louanne Caza

200/2021
Confirmation

THAT a By-Law to confirm the proceedings of the of Council be read three times and passed this 19th day of August and numbered By-Law 2021-38.

Carried

7. Ajournement/ Clôture de l'assemblée

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

201/2021
Adjournment

THAT this meeting be adjourned at 6:59 p.m.

Carried


MAYOR


CLERK-TYPIST/RECEPTIONIST