



Agenda # 4 (b)

Minutes of a **Special Meeting** of Council held on Wednesday, October 20th, 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
Bookkeeper:	Deborah Monson
	Lloyd Crocker – Grant Thornton LLP
	0 members of the public

1. Opening of Special Meeting by the Head of Council

The Mayor opened the meeting at 1:00 p.m. and took a roll call.

2. Additions/Deletions/ Adoption of the Agenda

Moved by Bonita Culhane
Seconded by Louanne Caza

265/2021
Agenda

THAT the agenda for the Special Council Meeting of October 20 , 2021 be adopted.

Carried.

3. Disclosure of Conflict of Interest : None

4. New Business

- a) Lloyd Crocker from Grant Thornton LLP presented the 2018 and 2019 Financial Statements to Council.

Moved by Louanne Caza
Seconded by Bonita Culhane

266/2021
Grant Thornton

THAT Council has read and accepts the 2018 & 2019 Consolidated Financial Statements from Grant Thornton LLP.

Carried

5. Passing of By-Laws None

6. Question Period : No questions.

7. Confirmation By-Law

Moved by Bonita Culhane
Seconded by Louanne Caza

267/2021
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 20th day of October and numbered By-Law 2021-54.

Carried

8. Ajournment

Moved by Louanne Caza
Seconded by Bonita Culhane

268/2021
Adjournment

THAT this meeting be adjourned at 1:26 p.m.

Carried


MAYOR


CLERK-TREASURER