



Minutes of a **Special Meeting** of Council held on Wednesday October 28th , 2021 at 6:00 pm via Teleconference call.

PRESENT:

Mayor:	Matt Reimer
Councillor:	Louanne Caza
Councillor:	Bonita Culhane
Councillor:	Annie Toupin-Keft

ABSENT:

Councillor:	Wendy K. Weller
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ALSO PRESENT:

Clerk-Treasurer:	Karine Pelletier
Bookkeeper:	Deborah Monson
Clerk-Typist Receptionist:	Melanie Jensen

0 members of the public

1. Opening of Special Meeting by the Head of Council

The Mayor called the meeting to order at 7:00 and took a roll call.

Councillor Wendy Weller was not 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

269/2021
Agenda

THAT the agenda for the Special Council Meeting of October 28 , 2021 be adopted as presented with additions #4 (a) request from Fire Department for funding.

Carried

3. Disclosure of Conflict of Interest :None

4. New Business

- a) Moved by Louanne Caza
Seconded by Annie Toupin-Keft

270/2021
Funding Increase

THAT Council agrees to increase the Fire Department pay points funding from \$15,000.00 to \$17,000.00.

Carried.

5. Closed Meeting

- Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

271/2021
Closed Session

THAT Council goes into closed session at 6:10 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; (e) litigation, including communications necessary for that purpose;

Carried

- Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

272/2021
Out Closed

THAT Council come out of close session at 7:08 p.m.

Carried

- The Communications Committee met with Council for direction on moving forward with answering concerns.

- Moved by Louanne Caza
Seconded by Annie Toupin-Keft

273/2021
Legal advice

THAT Council directs the Communication Committee to move forward with legal advice in exercising their rights.

Carried

6. Passing of By-Laws: None

7. Confirmation By-Law

Moved by Louanne Caza
Seconded by Annie Toupin-Keft

274/2021
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 28th day of October and numbered By-Law 2021-55.

Carried

8. Ajournement

Moved by Bonita Culhane
Seconded by Louanne Caza

275/2021
Adjournment

THAT this meeting be adjourned at 7:10 p.m.

Carried



MAYOR



CLERK-TREASURER