



Agenda # 5 (b)

Minutes of a **Special Meeting** of Council held on Wednesday November 24<sup>th</sup>, 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-Treasurer: Karine pelletier

0 members of the public

**1. Opening of Special Meeting by the Head of Council:**

The Mayor opened the meeting and took a roll call.

**2. Additions/Deletions/ Adoption of the Agenda :**

Moved by Louanne Caza  
Seconded by Wendy K. Weller

**296/2021  
Agenda**

THAT the agenda for the Special Council Meeting of November 24, 2021 be adopted as presented.

Carried

**3. Disclosure of Conflict of Interest: None**

**4. New Business:**

Moved by Louanne Caza  
Seconded by Annie Toupin-Keft

**297/2021**  
**December Meeting**

THAT Council agrees to not meet for the month of December for a Regular meeting of Council and reconvenes on Tuesday, January 11, 2022.

Carried

Moved by Wendy K. Weller  
Seconded by Louanne Caza

**298/2021**  
**Resignation**

THAT Council accepts with regrets the resignation from Melanie Jensen as Janitor as of January 9, 2022 and directs the Clerk to advertise for the position.

Carried

**5. Passing of By-Laws:**

Moved by Bonita Culhane  
Seconded by Louanne Caza

**299/2021**  
**By-Law 2021-57**

THAT a By-Law to provide rules for governing the order and procedures of the Council of the Township of McGarry be read three times and passed this 24<sup>th</sup> day of November and numbered By-Law 2021-57.

Carried

**6. Closed Meeting:**

Moved by Louanne Caza  
Seconded by Annie Toupin-Keft

**300/2021**  
**Closed Session**

THAT Council goes into closed session at 6:08 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 communications necessary for that purpose.

Carried

Moved by Louanne Caza  
Seconded by Annie Toupin-Keft

**301/2021**  
**Out Closed**

THAT Council come out of closed session at 7:27 p.m.

Carried

Moved by Bonita Culhane  
Seconded by Louanne Caza

**302/2021**  
**Meunier Carrier**

THAT Council has met with Meunier Carrier Lawyers for advice and guidance.

Carried

**7. Confirmation By-Law:**

Moved by Louanne Caza  
Seconded by Annie Toupin-Keft

**303/2021**  
**Confirmation**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 24<sup>th</sup> day of November and numbered By-Law 2021-58.

Carried

**8. Adjournment:**

Moved by Bonita Culahne  
Seconded by Louanne Caza

**304/2021  
Adjournment**

THAT this meeting be adjourned at 7:30 p.m.

Carried

  
MAYOR

  
CLERK-TREASURER