



Minutes of a **Special Meeting** of Council held on Wednesday December 22, 2021 at 6:00 pm via Teleconference call.

PRESENT:

Mayor:	Matt Reimer
Councillor:	Louanne Caza
Councillor:	Bonita Culhane
Councillor:	Wendy K. Weller

ALSO PRESENT:

Clerk - Treasurer:	Karine pelletier
	Julie Richard from Richard Chamaillard Law

1 members of the public

1. Opening of Special Meeting by the Head of Council

The Mayor opened the meeting at 6:00 p.m. and welcomed those in the audience.

2. Roll Call

The Mayor took a roll call

Moved by Louanne Caza
Seconded by Wendy K. Weller

305/2021
Roll Call

THAT Council agrees to grant a leave of absence to Member Annie Toupin-Keft from the Special Meeting of December 22, 2021 due to advance notice submitted to the Clerk and inability to attend the meeting.

Carried

3. Additions/Deletions/ Adoption of the Agenda

Moved by Louanne Caza
Seconded by Wendy K. Weller

306/2021
Agenda

THAT the agenda for the Special Council Meeting of December 22, 2021 be adopted as presented with additions: #8 a) Cleaning Services Position and #8 (b) By-Law Enforcement Position.

Carried

4. Disclosure of Conflict of Interest :None declared

5. Matter arising from the minutes: None

6. Deputations, Delegations and Petitions: None

7. Correspondence, Information : None

8. New Business :

a) Moved by Wendy k. Weller
Seconded by Louanne Caza

307/2021
Cleaning Services

THAT Council held interviews on December 16, 2021 for Cleaning Services. Council made an offer to Linda Picotte. Council directed the Clerk to prepare all necessary documentation including a criminal check.

Carried

b) Moved by Bonita Culhane
Seconded by Wendy K. Weller

308/2021
By-Law Enforcement Officer

THAT Councilheld interviews on December 16, 2021 for a By-Law Enforcemetn Officer. Council made an offer to Kerry Kelman. Council directed the Clerk to prepare all necessary documentation including a criminal check and bring forward the By-Law Enforcement Contract at the Regular Meeting of Council on January 11, 2022.

Carried

9. Passing of By-Laws :None

10. Closed Session:

Moved by Bonita Culahne
Seconded by Louanne Caza

309/2021
Closed Session

THAT Council goes into closed session at 6:09 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 s subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Moved by Louanne Caza
Seconded by Bonita Culhane

310/2021
Out Closed

THAT Council come out of closed session at 7:54 p.m.

Carried

Council met with Julie Richard from Richard Chamaillard Law and received some Solicitor-Client Privilege advice.

Moved by Wendy K. Weller
Seconded by Louanne Caza

311/2021
Reconsider 290/2021

THAT Council has read the report regarding the library and agree to reconsider Resolution 290/2021 that reads: THAT the Council directs the Clerk-Treasurer to inform the Chair of the Public Library that they are no longer a municipal agency therefore they are not incorporated under the Township's umbrella and that the McGarry Public Library must be incorporated.

Carried

Moved by Louanne Caza
Seconded by Bonita Culhane

312/2021
Rescind 290/2021

THAT Council has read the Council Report regarding the Library and agrees to rescind Resolution 290/2021 that reads: THAT Council directs the Clerk-Treasurer to inform the Chair of the Public Library that they are no longer a municipal agency therefore they are not incorporated under the Township's umbrella and that the McGarry Public Library must be incorporated.

Carried

Moved by Wendy K. Weller
Seconded by Louanne Caza

313/2021
Library

THAT Council has read the confidential Report regarding the Library and directs the Clerk to advise the Chair that the Library continue to be a Public Library under the Public Library Act.

Carried

Moved by Wendy K. Weller
Seconded by Bonita Culhane

314/2021
Laneway

THAT Council has read the Council report regarding the Laneway behind Kearns Avenue and directs the Clerk to consult with a surveyor and report back to Council.

Carried

Moved by Wendy K. Weller
Seconded by Louanne Caza

315/2021
Meunier Carrier

THAT Council has received and read the confidential letter requested by Council from Meunier Carrier Lawyers. The Mayor will advise the Lawyers that Council has decided on Option B.

Carried

Moved by Louanne Caza
Seconded by Bonita Culhane

316/2021
Midnight Express

THAT Council accept the quotation from Midnight Express Professional DJ Services in the amount of \$15,090.02 for the purchase of equipment and the installation of a video conferencing system to be installed in the meeting room to facilitate virtual meetings.

Carried

11. Confirmation By-Law

Moved by Bonita Culhane
Seconded by Louanne Caza

317/2021
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 22th day of December and numbered By-Law 2021-59.

Carried

12. Adjournment

Moved by Louanne Caza
Seconded by Bonita Culhane

318/2021
Adjournment

THAT this meeting be adjourned at 8:01 p.m.

Carried


MAYOR


CLERK-TREASURER