



Minutes of a Special Meeting of Council held on Thursday, January 20, 2022 at 10:00 a.m. via Teleconference call.

1. Opening of Meeting and call to order:

The Mayor called the meeting to order at 10:00 a.m. and welcomed those in attendance.

2. Roll Call : The Mayor took a roll call

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Mayor Matt Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Annie Toupin-Keft	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councillor Wendy K. Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Members of the audience present: 0

Moved by Bonita Culhane
Seconded by Louanne Caza

22/2022
Leave of Absence

THAT Council agrees to grant a leave of absence to Member Annie Toupin-Keft for the Special Council Meeting of January 20, 2022, due to appropriate advance notice submitted to the Clerk.

Carried

3. Adoption of the Agenda and Addendum.

Moved by Wendy K Weller
Seconded by Bonita Culhane

23/2022
Adoption of Agenda

THAT the agenda for the Special Council Meeting of January 20, 2022 be adopted.

Carried

4. Disclosure of Pecuniary of Interest: None

5. New Business: None

6. Passing of By-Laws: None

7. Closed Meeting:

Moved by Wendy K. Weller
Seconded by Bonita Culhane

24/2022
Closed Session

THAT Council goes into closed session at 10:05 a.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 Wendy K. Weller
Seconded by Bonita Culhane

25/2022
Out Closed

THAT Council come out of close session 10:41 a.m.

Carried

- Council met virtually with SOS Surveyors on Site from New Liskeard regarding the Laneway between Kearns Avenue and Townsley Avenue.

Moved by Wendy K. Weller
Seconded by Louanne Caza

26/2022
SOS Surveys

THAT Council directs the Clerk to advise SOS Surveyors to Survey the laneway between Townsley Avenue and Kearns Avenue from Lot 195 to 200 on the west side and from Lot 194 to 190 on the east side of the laneway.

Carried

8. Confirmation By-Law:

Moved by Wendy K. Weller
Seconded by Bonita Culhane

27/2022
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 20th day of January and numbered By-Law 2022-04.

Carried

9. Adjournment:

Moved by Wendy K. Weller
Seconded by Louanne Caza

28/2022
Adjournment

THAT this meeting be adjourned at 10:43 a.m.

Carried


MAYOR


CLERK-TREASURER