



Minutes of a Special Meeting of Council held on Monday, January 17, 2022 at 6:00 pm via Teleconference call.

1. Opening of the meeting and call to order.

The Mayor called the meeting to order at 6:00 p.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 checked="" type="checkbox"/>
Councillor Annie Toupin-Keft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Wendy K. Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Member of the audience present : 1

Moved by Bonita Culhane
Seconded by Wendy K. Weller

01/2022
Leave of Absence

THAT Council agrees to grant a leave of absence to Member Louanne Caza from the Special Meeting of January 17, 2022 due to advance notice submitted to the Clerk due to a Disclosure of Pecuniary Interest during the Interview process.

Carried

3. Adoption of the Agenda and Addendum:

Moved by Wendy K. Weller
Seconded by Annie Toupin-Keft

02/2022
Adoption of Agenda

THAT the agenda for the Special Council Meeting of January 17, 2022 be adopted.

Carried

4. **Disclosure of Pecuniary Interest:** Councillor Louanne Caza declared a pecuniary interest for item #7 closed meeting for the interview portion of the close meeting.
5. **New Business :** None
6. **Passing of By-Laws :**None
7. **Closed Meeting:**

Moved by Wendy K. Weller
Seconded by Bonita Culhane

03/2022
Closed Session

THAT Council goes into closed session at 6:12 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;

Carried

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

04/2022
Out Closed

THAT Council come out of closed session at 8:17 p.m.

Carried

- Council held interviews for the position of Landfill Site and Casual Labourer position. Councillor Louanne Caza was not present for this part of the close meeting.
- Councillor Louanne Caza join the meeting after the interviews were over and after Council had decided on the successful applicant.
- Council then proceeded to have a discussion on rapid antigen testing.

Moved by Wendy K. Weller
Seconded by Bonita Culhane

05/2022
Landfill Attendant &
Casual Labourer

THAT Council directs the Clerk to make an offer of employment to the successful candidate selected by Council for the position of Landfill Attendant & Casual Labourer.

Carried

Moved by Louanne Caza
Seconded by Annie Toupin-Keft

06/2022
Antigen Testing

THAT Council has read the Council Report regarding the antigen testing and does not wish to implement the rapid antigen testing at this time.

Carried

8. Confirmation By-Law

Moved by Louanne Caza
Seconded by Wendy K. Weller

07/2022
Confirmation By-Law

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 17th day of January and numbered By-Law 2022-01

Carried


9. Adjournment

Moved by Wendy K. Weller
Seconded by Annie Toupin-Keft

08/2022
Adjournment

THAT this meeting be adjourned at 8:21 p.m.

Carried



MAYOR



CLERK-TREASURER