



Minutes of a Special Meeting of Council held on Thursday, January 26, 2022 at 6:00 p.m. via Teleconference call.

1. Opening of Regular Meeting by the Head of Council

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 type="checkbox"/>
Councillor Annie Toupin-Keft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Wendy K. Weller	<input type="checkbox"/>	<input checked="" 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

29/2022
Leave of Absence

THAT Council agrees to grant a leave of absence to Member Wendy K. Weller for the Special Council Meeting of January 26, 2022, due to appropriate advance notice submitted to the Clerk.

Carried

3. Adoption of the Agenda and Addendum:

Moved by Annie Toupin-Keft
Seconded by Louanne Caza

30/2022
Adoption of Agenda

THAT the agenda for the Special Council Meeting of January 26, 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 Bonita Culhane
Seconded by Annie Toupin-Keft

31/2022
Closed

THAT Council goes into closed session at 6:05 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 Bonita Culhane
Seconded by Louanne Caza

32/2022
Out Closed

THAT Council come out of close session 7:47 p.m.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

33/2022
Meunier Lawyers

THAT Council met with Meunier Lawyers for information purposes.

Carried

8. **Confirmation By-Law:**

Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

34/2022
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 26th day of January and numbered By-Law 2022-05.

Carried

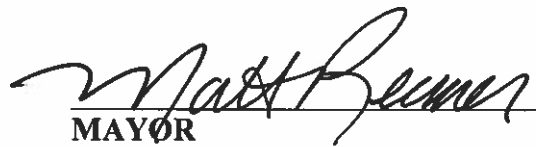
9. Adjournment:

Moved by Louanne Caza
Seconded by Bonita Culhane

35/2022
Adjournment

THAT this meeting be adjourned at 7:48 p.m.

Carried


MAYOR


CLERK-TREASURER