



Minutes of a Special Meeting of Council held on Wednesday, March 9<sup>th</sup>, 2022 at 1:30 p.m. via Teleconference call.

**1. Opening of Meeting and call to order:**

The Mayor called the meeting to order at 1:30 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 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 Louanne Caza  
Seconded by Bonita Culhane

**79/2022**  
**Leave of Absence**

THAT Council agrees to grant a leave of absence to Member Annie Toupin-Keft for the Special Council Meeting of March 9, 2022, due to appropriate advance notice submitted to the Clerk.

Carried

**3. Adoption of the Agenda and Addendum.**

Moved by Bonita Culhane  
Seconded by Louanne Caza

**80/2022**  
**Adoption of Agenda**

THAT the agenda for the Special Council Meeting of March 9, 2022 be adopted.

Carried

**4. Disclosure of Pecuniary of Interest: None**

**5. Correspondence, Information: None**

**6. New Business: None**

**7. Passing of By-Laws: None**

8. **Audience Questions:** None

9. **Closed Meeting:**

Moved by Louanne Caza  
Seconded by Bonita Culhane

**81/2022**  
**Closed Session**

THAT Council goes into closed session at 1:32 p.m. Under the Ontario Municipal Act 239 (2) (a) the security of the property of the municipality or local board; i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

Carried

Kyle Sawyer from North Star Plumbing and Heating and Ivan Merrick from A. Merrick & Sons Mechanical Limited presented their Request for Proposal to Council for the Ventilation System Community Centre.

Moved by Bonita Culhane  
Seconded by Louanne Caza

**82/2022**  
**Out Closed**

THAT Council come out of close session 1:39 p.m.

Carried

Moved by Bonita Culhane  
Seconded by Wendy K. Weller

**83/2022**  
**Merrick& Sons**

THAT Council accept the Request for Proposal by A. Merrick & Sons Mechanical Limited for the Community Centre Ventilation System in the amount of \$188,195.40 plus all applicable taxes.

Carried

10. **Confirmation By-Law:**

Moved by Wendy K. Weller  
Seconded by Bonita Culhane

**84/2022**  
**Confirmation**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 9<sup>th</sup> day of March and numbered By-Law 2022-12.

Carried

**11. Adjournment:**

Moved by Wendy K. Weller  
Seconded by Bonita Culhane

**85/2022**  
**Adjournment**

THAT this meeting be adjourned at 3:40 p.m.

Carried

  
DEPUTY MAYOR

  
CLERK-TREASURER