



Minutes of a Special Meeting of Council held on Wednesday, May 2<sup>nd</sup>, 2022 at 6:00 p.m. via in person and Teleconference call.

**1. Opening of 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 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"/>

Members of the audience present: 6

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

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

**109/2022**  
**Adoption of Agenda**

THAT the agenda for the Special Council Meeting of May 2, 2022 be adopted.

Carried

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

**5. Correspondence, Information:** None

**6. New Business:**

- a) Zoning Amendment for lots 11 and 12, Plan M125T, Parcels 15561 and 15562, 122 Government Road in Kearns, Ontario

**7. Audience Questions:** None

**8. Passing of By-Laws:**

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

**110/2022**  
**Zoning Amendment**

THAT a By-Law to approve a zoning amendment for lots 11 and 12, Plan M125T, Parcels 15561 and 15562, 122 Government Road be read three times and passed this 2<sup>nd</sup> day of May and numbered By-Law 2022-14.

**Recorded Vote**

**Requested by Councillor Louanne Caza**

	<b>YES</b>	<b>NO</b>
<b>Mayor Matt Reimer</b>	<u>  X  </u>	<u>      </u>
<b>Councillor Wendy K. Weller</b>	<u>  X  </u>	<u>      </u>
<b>Councillor Louanne Caza</b>	<u>  X  </u>	<u>      </u>
<b>Councillor Bonita Culhane</b>	<u>  X  </u>	<u>      </u>
<b>Councillor Annie Toupin-Keft</b>	<u>  X  </u>	<u>      </u>

**Carried.**

**9. Closed Meeting: None**

**10. Confirmation By-Law:**

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

**111/2022**  
**Confirmation**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 2<sup>nd</sup> day of May and numbered By-Law 2022-15.

**Carried**

**11. Adjournment:**

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

**112/2022**  
**Adjournment**

THAT this meeting be adjourned at 6:17 p.m.

**Carried**

  
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**MAYOR**

  
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**CLERK-TREASURER**