



Minutes of a Special Meeting of Council held on Tuesday, August 16th, 2022 at 7:00 p.m. via in person in the meeting room or by phone.

1. Opening of Meeting and call to order:

The Mayor called the meeting to order at 7:00 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: 3

3. Adoption of the Agenda and Addendum.

Moved by Wendy Weller
Seconded by Louanne Caza

189/2022
Adoption of Agenda

THAT the agenda for the Special Council Meeting of August 16, 2022 be adopted.

Carried

4. Disclosure of Pecuniary of Interest: None

5. Correspondence, Information: None

6. New Business:

a) Moved by Louanne Caza
Seconded by Wendy Weller

190/2022
Naming of the Marina

THAT Council name the Marina "Clermont Lapointe Marina" in honour of Mr. Clermont Lapointe and all of his years of service.

Carried

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

8. **Closed Meeting:** None

9. **Confirmation By-Law:**

Moved by Louanne Caza
Seconded by Wendy Weller

191/2022
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 16th day of August and numbered By-Law 2022-33.

Carried

10. **Adjournment:**

Moved by Bonita Culhane
Seconded by Louanne Caza

192/2022
Adjournment

THAT this meeting be adjourned at 7:17 p.m.

Carried


MAYOR


CLERK-TREASURER