



Minutes of a Special Meeting of Council held on Tuesday, September 26th, 2022, at 6:00 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 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"/>
Councilor Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilor Annie Toupin-Keft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilor Wendy K. Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Members of the audience present: 3

3. Adoption of the Agenda and Addendum.

Moved by Louanne Caza
Seconded by Wendy Weller

217/2022
Adoption of Agenda

THAT the agenda for the Special Council Meeting of September 26, 2022 be adopted with addition #6 (b) 2023 Country Jamboree.

Carried

4. Disclosure of Pecuniary of Interest: Councillor Caza declared a conflict of interest on Item #6 (a) – Draft Tax Report from Kemp, Elliot Blair.

5. Correspondence, Information: None

6. New Business:

- Councillor Caza declared a conflict of interest and left the room

- a) Moved by Bonita Culhane
Seconded by Wendy Weller

218/2022
Tax Account Review Report

THAT Council have read and approve the Draft Report for Property Tax Account Review from Kemp Elliot, Blair L.L.P. and direct the staff to move forward in crediting the tax accounts that are affected with amendments.

Carried

- Councillor Caza returned to the room.

- b) Annie Toupin-Keft
Seconded by Bonita Culhane

219/2022
2023 Country Jamboree

THAT Council defer the decision on holding a Country Jamboree in 2023 to the new elected Council after November 15, 2022.

Carried

7. Passing of By-Laws:

- a) Moved by Bonita Culhane
Seconded by Louanne Caza

220/2022
By-Law 2022-36

THAT a By-Law to establish and appoint the Timiskaming District Joint Compliance Audit Committee be read three times and passed this 26th day of September and numbered By-Law 2022-36.

Carried

8. Audience Question: None

9. Closed Meeting: None

10. Confirmation By-Law:

Moved by Louanne Caza
Seconded by Bonita Culhane

221/2022
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 26th day of September and numbered By-Law 2022-37.

Carried

11. Adjournment:

Moved by Bonita Culhane
Seconded by Louanne Caza

222/2022
Adjournment

THAT this meeting be adjourned at 6:33 p.m.

Carried


MAYOR


CLERK-TREASURER