

#5(e)



Minutes of a Special Meeting of Council held on Tuesday, December 20th, 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 6:02 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 Stephen McLean	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilor Francine Plante	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilor Jean (John) Truchon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilor Wendy Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Members of the audience present: 5

3. Adoption of the Agenda and Addendum.

Moved by Bonita Culhane
Seconded by Wendy Weller

274/2022
Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on December 20, 2022 be adopted with addition to #6 (d) New Business – POA representative for our Area.

Carried

4. Disclosure of Pecuniary of Interest: None declared

5. Correspondence, Information: None

6. New Business:

a) Moved by Wendy Weller
Seconded by Bonita Culhane

275/2022
2020 Financial Statements

THAT the Municipal Council has read and approves of the 2020 Consolidated Financial Report presented by Kemp, Elliot Blair and dated December 31, 2020.

Carried

- b) Moved by Bonita Culhane
Seconded by Francine Plante

276/2022
DTSSAB Representative

THAT the Corporation of the Township of McGarry is represented by a joint representative for Area 2 of the District of Timiskaming Social Services Administration Board (DTSSAB); consisting of the Municipality of Charlton and Dack, Town of Englehart, Townships of Chamberlain, Gauthier, Larder Lake and Evanturel;

AND WHEREAS Reeve Derek Mundle, as an elected official of the Corporation of the Township of Evanturel, has expressed his interest as a representative to the DTSSAB for Area 2;

NOW THEREFORE the Council of the Corporation of the Township of McGarry hereby resolves to recommend the appointment of Derek Mundle, as representative, to the District of Timiskaming Social Services Administration Board.

Carried.

- c) Moved by Bonita Culhane
Seconded by John Truchon

277/2022
Repeal Resolution
2022-44 Change of time for
meetings as per ByLaw 2021-57

THAT Council repeals resolution #2022-44. Resolution 2022-44 reads the following: **THAT** Councillor Louanne Caza is requesting an amendment to the start time of the Regular Council Meeting set out in By-Law 2021-57 being a bylaw to provide rules for governing the order and procedures of the Council of the Township of McGarry

Carried.

- d) Moved by Francine Plante
Seconded by Bonita Culhane

278/2022
POA Representative

THAT the Corporation of the Township of McGarry is represented by joint representative for the POA Advisory Committee for the Area of Englehart, McGarry, Larder Lake, Gauthier, Chamberlain, Charlton and Dack and Evanturel.

AND WHEREAS no elected official of the Corporation of the Township of McGarry have expressed interest to be a representative to the POA Advisory Committee for our area.

Carried.

7. Passing of By-Laws: None

8. Audience Question: None

9. Closed Meeting:

Moved by Francine Plante
Seconded by Bonita Culhane

279/2022
Closed Meeting

THAT Council goes into closed session at 6:43 p.m. Under the Ontario Municipal Act 239 (2) (a) the security of the property of the municipality or local board, including municipal or local board employees.

Carried

- A discussion took place regarding a Part-time job posting.
- A discussion took place regarding the harassment and slander directed at the Clerk-Treasurer and new recommendations received.

Moved by Francine Plante
Seconded by Bonita Culhane

280/2022
Out Closed

THAT Council come out of closed session at 8:30 p.m.

Carried

10. Confirmation By-Law:

Moved by John Truchon
Seconded by Bonita Culhane

281/2022
Confirmation

THAT a By-Law to confirm the proceedings of the Special Meeting of Council be read three times and passed this 20th day of December and numbered By-Law 2022-44.

Carried

11. Adjournment:

Moved by Francine Plante
Seconded by Bonita Culhane

282/2022
Adjournment

THAT this meeting be adjourned at 8:30 p.m.

Carried



MAYOR



CLERK-TREASURER