



Minutes of the Inaugural Meeting of Council held on Tuesday, November 15th, 2022, at 7:00 p.m. via in person in the meeting room or by phone.

1. Opening of Meeting by the Clerk-Treasurer:

The Clerk-Treasurer called the meeting to order at 7:00 p.m. and welcomed those in attendance and addressed the crowd.

2. Swearing in Ceremony of Newly Elected Municipal Council and Declaration of Office and Oath by the Clerk-Treasurer:

The Mayor followed by each Councillor took turns reading and signing their Oath and Declaration of Office, the Code of Conduct and the Statement of Confidentiality.

The Clerk-Treasurer commissioned all the documents and congratulated everyone on their appointment as elected official for the Township of McGarry.

The Clerk-Treasurer then turned over the meeting to Mayor McLean.

3. Inaugural Address by the Mayor: The Mayor addressed the crowd.

4. Council Remarks: Each Councillor addressed the crowd.

5. Adoption of the Agenda and Addendum.

Moved by Francine Plante
Seconded by Bonita Culhane

258/2022
Adoption of Agenda

THAT the agenda for the Inaugural Meeting of Council of November 15, 2022 be adopted.

Carried

6. Disclosure of Pecuniary of Interest: None

7. Correspondence, Information: None

8. New Business:

- a) Moved by Bonita Culhane
Seconded by Francine Plante

259/2022
Signing Authority

THAT as per By-Law 2022-21 the signing authority include the Mayor: Stephen McLean, Councillors: Bonita Culhane, Francine Plante, Jean (John) Truchon, Wendy Weller, Clerk-Treasurer: Karine Pelletier and Deputy Clerk: Melanie Jensen.

Carried

9. Passing of By-Laws: None

10. Closed Meeting:

- Moved by Francine Plante
Seconded by Bonita Culhane

260/2022
Close Session

THAT Council goes into closed session at 7:23 p.m. Under the Ontario Municipal Act 239(2) (a) the security of the property of the municipality or local board; (b) personal matters about an identifiable individual, including municipal or local board employees; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried.

- Moved by Bonita Culhane
Seconded by Francine Plante

261/2022
Out of Close Session

THAT Council come out of close session at 9:31 p.m.

Carried.

11. Confirmation By-Law:

- Moved by Francine Plante
Seconded by Wendy Weller

262/2022
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 15th day of November and numbered By-Law 2022-40.

Carried

12. Adjournment:

Moved by Bonita Culhane
Seconded by Francine Plante

263/2022
Adjournment

THAT this meeting be adjourned at 9:32 p.m.

Carried



MAYOR, STEPHEN MCLEAN

CLERK-TREASURER, KARINE PELLETIER