



Minutes of a Special Meeting of Council held on Wednesday, November 23<sup>rd</sup>, 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 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: 13

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

Moved by Bonita Culhane  
Seconded by Wendy Weller

**264/2022**  
**Adoption of Agenda**

THAT the agenda for the Special Council Meeting of November 23, 2022 be adopted with addition to #6 (a) New Business – McGarry Food Hampers Donation and #6 (b) New Business – Support the McGarry Public Library's request to apply for a Grant.

Carried

**4. Disclosure of Pecuniary of Interest:** Councillor Francine Plante declared a conflict of pecuniary interest on Item # 6(b) Support the McGarry Public Library's request to apply for a grant.

**5. Correspondence, Information:** None

**6. New Business:**

a) Moved by Wendy Weller  
Seconded by Bonita Culhane

**265/2022**  
**Donation Food Hampers**

THAT Council give a donation in the amount of \$500.00 to the McGarry Christmas Food Hampers.

Carried

- Councillor Francine Plante declared a conflict of interest and did not participate in the vote for item #6 (b).

b) Moved by Bonita Culhane  
Seconded by Wendy Weller

**266/2022**  
**Library Grant**

THAT Council support the request from the McGarry Public Library to apply for a grant from Ontario Trillium Foundation for the Resilient Communities Fund.

Carried.

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

Moved by Francine Plante  
Seconded by Wendy Weller

**267/2022**  
**By-Law 2022-41**

THAT a By-Law to stop up, close and convey a portion of a lane allowance, which abuts lots 183 to 194 PL M125TIM and forms part of lane between Kearns Avenue and Townsley Avenue be read three times and passed this 23<sup>rd</sup> day of November 2022 and numbered By-Law 2022-41.

Deferred.

Moved by Stephen McLean  
Seconded by John Truchon

**268/2022**  
**Defer By-Law 2022-41**

THAT the motion be deferred to the January 10, 2023 meeting.

Carried.

**8. Audience Question: None**

**9. Closed Meeting:**

Moved by Bonita Culhane  
Seconded by Francine Plante

**269/2022**  
**Closed Meeting**

THAT Council goes into closed session at 6:16 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

Moved by John Truchon  
Seconded by Bonita Culhane

**270/2022**  
**Out Closed**

THAT Council come out of closed session at 8:05 p.m.

Carried

Moved by Bonita Culhane  
Seconded by Francine Plante

**271/2022**  
**By-Law 2022-42.**

THAT a By-Law to appoint Committee Members and Representatives for the Township of McGarry for the year 2022-2023 be read three times and passed this 23<sup>rd</sup> day of November 2022 and numbered By-Law 2022-42

Carried.

- A discussion took place regarding grants. It was determined that the council will help the office staff in applying for the different grants available and will be doing most of the legwork.

Carried

**10. Confirmation By-Law:**

Moved by Bonita Culhane  
Seconded by John Truchon

**272/2022**  
**Confirmation**

THAT a By-Law to confirm the proceedings of the Special Meeting of Council be read three times and passed this 23<sup>rd</sup> day of November and numbered By-Law 2022-43.

Carried

**11. Adjournment:**

Moved by John Truchon  
Seconded by Bonita Culhane

**273/2022**  
**Adjournment**

THAT this meeting be adjourned at 8:08 p.m.

Carried

  
**MAYOR**

  
**CLERK-TREASURER**