



Minutes of a Special Meeting of Council held on Thursday, January 26<sup>th</sup>, 2023, at 1:00 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 1:00 p.m. and welcomed those in attendance.

**2. Roll Call:** The Mayor took a roll call

| <u><b>Attendance:</b></u>      | <u><b>Present</b></u>               | <u><b>Absent</b></u>                |
|--------------------------------|-------------------------------------|-------------------------------------|
| Mayor Stephen McLean           | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| Councillor Bonita Culhane      | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| Councillor Francine Plante     | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| Councillor Jean (John) Truchon | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| Councillor Wendy Weller        | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |

Members of the audience present: 4

Public Works Superintendent Mark Brown

Bookkeeper Debbie Monson

Paul Nadeau – Kapuskasing Energy – McGarry Solar Inc.

Moved by Bonita Culhane  
Seconded by Wendy Weller

**32/2023**  
**Absence from Meeting**

THAT Council agrees to grant a leave of absence to Member Francine Plante for the Special Council Meeting of January 26, 2023 due to appropriate advance notice submitted to the Clerk.

Carried

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

Moved by Bonita Culhane  
Seconded by Wendy Weller

**33/2023**  
**Adoption of Agenda**

THAT the agenda for the Special Meeting of Council held on January 26, 2023 be adopted.

Carried

4. **Disclosure of Pecuniary of Interest:** None declared

5. **Correspondence, Information:** None

6. **New Business:**

a) Mr. Paul Nadeau from Kapuskasing Energy – McGarry Solar Inc gave a presentation on the Solar Panels. Members of the audience also had a chance to ask questions.

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

8. **Closed Meeting:** None

9. **Confirmation By-Law:**

Moved by Wendy Weller  
Seconded by Bonita Culhane

**34/2023**  
**Confirmation**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 26<sup>th</sup> day of January 2023 and numbered By-Law 2023-07.

Carried

10. **Adjournment:**

Moved by Bonita Culhane  
Seconded by John Truchon

**35/2023**  
**Adjournment**

THAT this meeting be adjourned at 2:13 p.m.

Carried



**MAYOR**



**CLERK-TREASURER**