



Minutes of a Special Meeting of Council held on Monday, January 30th, 2023, 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"/>
Councillor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Francine Plante	<input checked="" type="checkbox"/>	<input 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: 1

3. Adoption of the Agenda and Addendum.

Moved by Bonita Culhane
Seconded by Wendy Weller

36/2023
Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on January 30, 2023 be adopted.

Carried

4. Disclosure of Pecuniary of Interest: None declared

5. Correspondence, Information: None

6. New Business: None

7. Passing of By-Laws:

Moved by Wendy Weller
Seconded by Bonita Culhane

37/2023
Sale of portion of Laneway

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 third 30th day of January 2023 and numbered By-Law 2023-01.

Carried.

8. Audience Questions / Questions de l'audience. : None

9. Closed Meeting: None

10. Confirmation By-Law:

Moved by Bonita Culhane
Seconded by Wendy Weller

38/2023
Confirmation By-Law

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 30th day of January 2023 and numbered By-Law 2023-08.

Carried

11. Adjournment:

Moved by Bonita Culhane
Seconded by Wendy Weller

39/2023
Adjournment

THAT this meeting be adjourned at 6:03 p.m.

Carried


MAYOR
CLERK-TREASURER