



Minutes of a Special Meeting of Council held on Friday February 3rd, 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>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"/>

Deputy Clerk: Melanie Jensen

OPP Sergeant Dan Senf

Members of the audience present: 0

3. Adoption of the Agenda and Addendum.

Moved by Bonita Culhane
Seconded by Wendy Weller

40/2023
Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on February 3, 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: None

8. Closed Meeting:

Moved by Bonita Culhane
Seconded by John Truchon

41/2023
Closed Session

THAT Council goes into closed session at 1:01 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; 239 (3.1.) (1) The meeting is held for the purpose of educating or training the members.

Carried

Moved by Bonita Culhane
Seconded by John Truchon

42/2023
Out Closed Session

THAT Council come out of closed session at 2:20 p.m.

Carried

Council had an informational session with OPP Sergeant Dan Senf to discuss an ongoing matter.

9. Confirmation By-Law:

Moved by Bonita Culhane
Seconded by John Truchon

43/2023
Confirmation By-Law

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 3rd day of February 2023 and numbered By-Law 2023-09.

Carried

10. Adjournment:

Moved by Francine Plante
Seconded by Bonita Culhane

44/2023
Adjournment

THAT this meeting be adjourned at 2:22 p.m.

Carried



MAYOR



DEPUTY CLERK