



Minutes of a Special Meeting of Council held on Wednesday, February 23rd, 2023, at 6:00 p.m. in the Council Chambers and via 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"/>

Clerk-Treasurer - Karine Pelletier
 Sarah Verreault - J.L. Richards
 Mark Brown – Acting Public Works Superintendent
 Melanie Jensen - Clerk-Typist Receptionist
 Debbie Monson - Bookkeeper

Members of the audience present: 0

3. Adoption of the Agenda and Addendum.

Moved by Bonita Culhane
 Seconded by Wendy Weller

63/2023
Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on February 22, 2023 be adopted with addition to #7 By-Laws – A By-Law to provide for an interim tax levy and the payment of the interim taxes for the year 2023.

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

64/2023
Interim By-Law

THAT a By-Law to provide for an interim tax levy and the payment of the interim taxes for the year 2023 be read three times and passed this 22nd day of February 2023 and numbered By-Law 2023-12.

Carried.

8. **Closed Meeting:**

Moved by Bonita Culhane
Seconded by Wendy Weller

65/2023
Close Meeting

THAT Council goes into closed session at 6:01 p.m. under the Ontario Municipal Act 239 (3.1) (1). The meeting is held for the purpose of educating or training members.

Carried

- Council met with Sarah Verreault from J.L. Richards to discuss the Official Plan and the Zoning By-Law.

Moved by Francine Plante
Seconded by Bonita Culhane

66/2023
Out of Close Meeting

THAT Council come out of close session at 7:48 p.m.

Carried

9. **Confirmation By-Law:**

Moved by Francine Plante
Seconded by Bonita Culhane

67/2023
Confirmation By-Law

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 22nd day of February 2023 and numbered By-Law 2023-13.

Carried

10. Adjournment:

Moved by Bonita Culhane
Seconded by Francine Plante

**68/2023
Adjournment**

THAT this meeting be adjourned at 7:48 p.m.

Carried



MAYOR



CLERK-TREASURER