



Minutes of a Special Meeting of Council held on Tuesday, March 14<sup>th</sup>, 2023, at 1:30 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 1:30 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 type="checkbox"/>	<input checked="" type="checkbox"/>

Clerk-Treasurer - Karine Pelletier  
Mark Brown – Acting Public Works Superintendent

Councillor Weller arrived 3 minutes late.

Members of the audience present: 0

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

Moved by Francine Plante  
Seconded by John Truchon

**69/2023**  
**Adoption of Agenda**

THAT the agenda for the Special Meeting of Council held on March 14, 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

**70/2023**  
**Close Meeting**

THAT Council goes into closed session at 1:32 p.m. under the Ontario Municipal Act 2001. C25, s 239 (1), Section (2) the security of the property of the municipality or local board; (b) personal matters about an identifiable individual, including municipal or local board employees. (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Moved by Bonita Culhane  
Seconded by Francine Plante

**71/2023**  
**Out of Closed**

THAT Council come out of close session at 3:59 p.m.

Carried

9. **Confirmation By-Law:**

Moved by John Truchon  
Seconded by Bonita Culhane

**72/2023**  
**Confirmation By-Law**

THAT a By-Law to confirm the proceedings of Special meeting Council be read three times and passed this 14<sup>th</sup> day of March 2023 and numbered By-Law 2023-14.

Carried

10. **Adjournment:**

Moved by Francine Plante  
Seconded by Bonita Culhane

**73/2023**  
**Adjournment**

THAT this meeting be adjourned at 4:00 p.m.

Carried

  
MAYOR

  
CLERK-TREASURER