



Minutes of a Special Meeting of Council held on Tuesday, March 30th, 2023, at 10:30 a.m. in the Council Chambers and via phone.

1. Opening of Meeting and call to order:

The Mayor called the meeting to order at 10:30 a.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 type="checkbox"/>	<input checked="" type="checkbox"/>	Absent with regrets
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

Members of the audience present: 0

3. Adoption of the Agenda and Addendum.

Moved by Bonita Culhane
Seconded by John Truchon

98/2023
Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on March 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: None

8. Closed Meeting:

Moved by John Truchon
Seconded by Bonita Culhane

99/2023
Close Meeting

THAT Council goes into closed session at 10:36 a.m. under the Ontario Municipal Act 2001. C25, s 239 (1), Section (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Moved by Bonita Culhane
Seconded by Wendy Weller

100/2023
Out of Closed

THAT Council come out of close session at 11:50 a.m.

Carried

Moved by Wendy Weller
Seconded by Bonita Culhane

101/2023
Legal Advice

THAT Council directs the Clerk get legal advice on Subsection 406(1) of the Municipal Act and granting bonuses, on Subsection 106(2) that further stipulates that bonuses include total or partial exemptions from taxes or fees and on Section 354 of the Municipal Act that stipulates that municipalities shall not write off taxes except within limited circumstances.

Carried

Moved by Wendy Weller
Seconded by Bonita Culhane

102/2023
Legal Advice

THAT Council direct the Clerk to get legal advice regarding the Curling Club property.

Carried

9. Confirmation By-Law:

Moved by John Truchon
Seconded by Bonita Culhane

103/2023
Confirmation By-Law

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 30th day of March 2023 and numbered By-Law 2023-16.

Carried

10. Adjournment:

Moved by Bonita Culhane
Seconded by Wendy Weller

104/2023
Adjournment

THAT this meeting be adjourned at 11:51 a.m.

Carried


MAYOR
CLERK-TREASURER