



#5(b)

Minutes of a Special Meeting of Council held on Thursday, June 1st, 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"/>

Clerk-Treasurer: Karine Pelletier
Acting Superintendent: Mark Brown
Members of the audience present: 1

3. Adoption of the Agenda and Addendum.

Moved by Bonita Culhane
Seconded by Wendy Weller

151/2023
Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on June 1, 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 Wendy Weller
Seconded by Bonita Culhane

152/2023
Closed Session

THAT Council goes into closed session at 6:01 p.m. under the Ontario Municipal Act 239 (2) (b) the (b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by Bonita Culhane
Seconded by Wendy Weller

153/2023
Out Closed Session

THAT Council come out of closed session at 8:03 p.m.

Carried

- A discussion took place regarding the requirements for a job posting for a public works position.

Moved by Wendy Weller
Seconded by Francine Plante

154/2023
Out Closed Session

THAT Council directs the Clerk to advertise for a Contract Labourer / Landfill Attendant position for a one (1) year contract for 40 hours a week with possibility of overtime from Tuesday to Saturday. Grade 12 mandatory, valid class "G" driver's license, DZ license preferred, criminal background check required.

Carried

9. Confirmation By-Law:

Moved by Wendy Weller
Seconded by Bonita Culhane

155/2023
Confirmation By-Law

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 1st day of June 2023 and numbered By-Law 2023-22.

Carried

10. Adjournment:

Moved by Bonita Culhane
Seconded by Wendy Weller

**156/2023
Adjournment**

THAT this meeting be adjourned at 8:06 p.m.

Carried



MAYOR

CLERK-TREASURER