

#526)



Minutes of a Special Meeting of Council held on Monday, June 12th, 2023 at 5:00 p.m. in the Council Chambers in person and via phone.

1. Opening of Meeting and call to order:

The Mayor called the meeting to order at 5:00 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"/>

Mark Brown – Acting Public Works Superintendent
Deputy Clerk – Melanie Jensen

Members of the audience present: 0

3. Adoption of the Agenda and Addendum.

Moved by Bonita Culhane
Seconded by Wendy Weller

157/2023
Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on June 12th, 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 Wendy Weller

158/2023
Close Meeting

THAT Council goes into closed session at 5:01 p.m. under the Ontario Municipal Act 2001. C25, s 239 (1), Section (2) (b) personal matters about an identifiable individual, including municipal or local board; (d) labour or employee negotiations.

Carried

Moved by Wendy Weller
Seconded by Bonita Culhane

159/2023
Out of Closed

THAT Council come out of close session at 8:26 p.m.

Carried

Moved by Francine Plante
Seconded by Wendy Weller

160/2023
Summer Students

THAT Council direct the Clerk to make an offer of employment to the successful candidates selected by Council for the summer student position of Day Camp Counsellor (3), Tourist Centre Attendant (2) and Public Works Labourer (2).

Carried

9. Confirmation By-Law:

Moved by Bonita Culhane
Seconded by Wendy Weller

161/2023
Confirmation By-Law

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 12th day of June 2023 and numbered By-Law 2023-23.

Carried

10. Adjournment:

Moved by Wendy Weller
Seconded by Bonita Culhane

162/2023
Adjournment

THAT this meeting be adjourned at 8:27 p.m.

Carried


MAYOR


CLERK-TREASURER