



Minutes of a Special Meeting of Council held on Thursday, June 29<sup>th</sup>, 2023 at 5:30 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 5:30 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Councillor Wendy Weller	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Councillor Truchon arrived at 5:34 p.m.

Councillor Weller arrived at 5:38 p.m.

Clerk-Treasurer - Karine Pelletier

Acting Public Works Superintendent – Mark Brown

Members of the audience present: 0

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

Moved by Bonita Culhane  
Seconded by Francine Plante

**201/2023**  
**Adoption of Agenda**

THAT the agenda for the Special Meeting of Council held on June 29, 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 Francine Plante  
Seconded by Bonita Culhane

**202/2023**  
**Close session**

THAT Council go into a close session at 5:33 p.m. under the Municipal Act 2001, C25, S. 239(1), Section (2) (b) personal matters about an identifiable individual, including municipal or local board; (d) labour relations or employee negotiations.

Carried

Moved by Bonita Culhane  
Seconded by Francine Plante

**203/2023**  
**Out of close session**

THAT Council come out of close session at 7:35 p.m.

Carried

Moved by John Truchon  
Seconded by Bonita Culhane

**204/2023**  
**Out of close session**

THAT Council direct the Clerk to offer the position of Contract Labourer / Landfill Assistant to the successful candidate.

Carried

**9. Confirmation By-Law:**

Moved by Francine Plante  
Seconded by John Truchon

**205/2023**  
**Confirmation By-Law**

THAT a By-Law to confirm the proceeding of Council be read three times and passed this 29<sup>th</sup> day of June 2023 and numbered By-Law 2023-34.

Carried

**10. Adjournment:**

Moved by John Truchon  
Seconded by Francine Plante

**206/2023**  
**Adjournment**

THAT this meeting be adjourned at 7:36 p.m.

Carried

  
MAYOR

  
CLERK-TREASURER