

# 5 (b)



Minutes of a Special Meeting of Council held on Tuesday, July 18<sup>th</sup>, 2023 at 1:00 p.m. in the Meeting Room in person and via phone.

**1. Opening of Meeting and call to order:**

The Mayor called the meeting to order at 1:00 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 Public Works Superintendent – Mark Brown

Members of the audience present: 1

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

Moved by Francine Plante  
Seconded by John Truchon

**207/2023**  
**Adoption of Agenda**

THAT the agenda for the Special Meeting of Council held on July 18, 2023 be adopted.

Carried

**4. Disclosure of Pecuniary of Interest:**

- a) Mayor Stephen McLean declared a Conflict of Interest on item 6 a) Helping Heroes Heal – Use of facility (Community Centre) for the 11<sup>th</sup> Country Jamboree and read out his statement.

**5. Correspondence, Information:** None

The Mayor declared a conflict of interest and left the room. Deputy Mayor Councillor Culhane took over as Chair of the meeting.

**6. New Business:**

a) Helping Heroes Heal – Use of facility (Community Centre) for the 11<sup>th</sup> Country Jamboree.

- A discussion took place regarding the Jamboree being hosted by Helping Heroes Heal Foundation and the request received from Chad MaCaulay for the use of the facility.

Moved by Wendy Weller  
Seconded by Francine Plante

**208/2023**  
**Rental Jamboree**

THAT Council have received the Letter from Chad MaCaulay, requesting the use of the facility (community centre, meeting room, gymnasium, kitchen, ice pad) for the Country Jamboree. Council have directed the Clerk to charge as per our user fee By-Law as a non-resident for the rental including all previous meetings held & public works stage set-up. All costs and documentation must be signed & submitted (7) days prior to the event or rental will be void.

Carried

- The Mayor returned to the room.

**7. Passing of By-Laws: None**

**8. Closed Meeting: None**

**9. Confirmation By-Law:**

Moved by John Truchon  
Seconded by Francine Plante

**209/2023**  
**By-Law 2023-35**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 18<sup>th</sup> day of July 2023 and numbered By-Law 2023-35.

Carried

**10. Adjournment:**

Moved by Francine Plante  
Seconded by John Truchon

**210/2023**  
**Adjournment**

THAT this meeting be adjourned at 1:56 p.m.

Carried

  
**MAYOR**

  
**CLERK-TREASURER**