



Minutes of a Special Meeting of Council held on Tuesday, July 26th, 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: 2

3. Adoption of the Agenda and Addendum.

Moved by Francine Plante
Seconded by Wendy Weller

211/2023
Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on July 26, 2023 be adopted with addition to #6 (b) New Business – Communications Committee.

Carried

4. Disclosure of Pecuniary of Interest:

- a) Mayor Stephen McLean declared a Conflict of Interest on item 6 a) Discussion regarding By-Law 93-8 – Municipal Alcohol Policy.

5. Correspondence, Information: None

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

6. New Business:

a) Discussion regarding By-Law 93-8 – Municipal Alcohol Policy.

- A discussion took place regarding the outdated Municipal Policy. It was decided not to repeal the by-law and direction was given to the Clerk to work on a new policy.

Moved by Francine Plante
Seconded by Wendy Weller

212/2023
New Municipal Alcohol Policy

THAT Council direct the Clerk to work on a new Municipal Alcohol Policy and bring it forward for Council to review and adopt in the near future.

Carried

- The Mayor returned to the room.

b) Communication Committee

- A discussion took place and Councillor Culhane made a statement regarding the communication committee.

7. Passing of By-Laws: None

8. Closed Meeting: None

9. Confirmation By-Law:

Moved by Wendy Weller
Seconded by Francine Plante

213/2023
By-Law 2023-37

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 26th day of July 2023 and numbered By-Law 2023-37.

Carried

10. Adjournment:

Moved by Bonita Culhane
Seconded by Wendy Weller

214/2023
Adjournment

THAT this meeting be adjourned at 1:37 p.m.

Carried


MAYOR


CLERK-TREASURER