



Minutes of a Special Meeting of Council held on Thursday, September 7<sup>th</sup>, 2023 at 6:00 p.m. in the Meeting Room at the Community Centre via phone or in person.

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

Deputy Mayor Truchon called the meeting to order at 6:00 p.m. and welcomed those in attendance.

In attendance: Clerk-Treasurer - Karine Pelletier and 12 members of the public.

**2. Swearing in Ceremony:**

The Clerk-Treasurer swore in new Mayor Bonita Culhane and new Councillor Louanne Caza. The new Mayor and Councillor read and signed the Declaration of Office, the Code of Conduct and the Statement of Confidentiality.

**3. Mayor and Council Remarks:**

The newly appointed Mayor and Councillor addressed the people in attendance.

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

Moved by Francine Plante  
Seconded by Wendy Weller

**233/2023**  
**Adoption of Agenda**

THAT the agenda for the Special Meeting of Council of September 7, 2023 be adopted.

Carried

**5. Disclosure of Pecuniary of Interest: None**

**6. Correspondence, Information: None**

**7. New Business:**

a) Moved by Wendy Weller  
Seconded by Francine Plante

**234/2023**  
**Signing Authority**

THAT as per By-Law 2022-21 the signing authority include Mayor Bonita Culhane, Councillors: Louanne Caza, Francine Plante, Jean (John) Truchon, Wendy Weller, Clerk-Treasurer: Karine Pelletier and Deputy Clerk: Melanie Jensen.

Carried

- b) Mayor Culhane explained due to the appointment of Councillor Louanne two committee seats were declared vacant.

Moved by Francine Plante  
Seconded by Wendy Weller

**235/2023**  
**Vacant Committee seats**

THAT Council declares a vacant seat on the Committee of Recreation and a vacant seat on Strategic Planning Committee and accept applications until October 3, 2023.

Carried

8. **Passing of By-Laws:** None
9. **Audience Questions:** A question session was held.
10. **Closed Meeting:** None
11. **Confirmation By-Law:**

Moved by Wendy Weller  
Seconded by Francine Plante

**236/2023**  
**By-Law 2023-42**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 7<sup>th</sup> day of September 2023 and numbered By-Law 2023-42.

Carried

12. **Adjournment:**

Moved by Francine Plante  
Seconded by Wendy Weller

**237/2023**  
**Adjournment**

THAT this meeting be adjourned at 6:18 p.m.

Carried

  
MAYOR

  
CLERK-TREASURER