



Minutes of a Special Meeting of Council held on Tuesday, September 19th, 2023 at 5:00 p.m. in the Council Chambers 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 Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Louanne Caza	<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"/>

Staff: Clerk-Treasurer Karine Pelletier, Clerk-Typist Receptionist Melanie Jensen, Bookkeeper Debbie Monson, Part-time office worker Madeleine Lafrenière, Acting Public Works Superintendent Mark Brown, Labourer Operator Neil Albright and Part-time Labourer Tannor Elliot.

Members of the audience present: 0

3. Adoption of the Agenda and Addendum.

Moved by Louanne Caza
Seconded by Wendy Weller

262/2023
Adoption of Agenda

THAT the agenda for the Special Council meeting of September 19, 2023 be adopted.

Carried

4. Disclosure of Pecuniary of Interest: None declared

5. Deputation, Delegation, and Petitions: None

6. Correspondence, Information: None

7. **New Business:** None
8. **Passing of By-Laws:** None
9. **Closed Meeting:**

Moved by Wendy Weller
Seconded by Louanne Caza

263/2023
Close Meeting

THAT Council goes into a closed session at 5:01 p.m. under the Ontario *Municipal Act 2001*, 239 (3.1) (a) for the purpose of educating and training members.

Carried

Moved by Louanne Caza
Seconded by Wendy Weller

264/2023
Out of Close Meeting

THAT Council come out of closed session at 5:49 p.m.

Carried

10. **Confirmation By-Law**

Moved by John Truchon
Seconded by Wendy Weller

265/2023
By-Law 2023-46

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 19th day of September, 2023 and numbered By-Law 2023.46.

Carried

11. **Adjournment:**

Moved by John Truchon
Seconded by Wendy Weller

266/2023
Adjournment

THAT this meeting be adjourned at 5:50 p.m.

Carried


MAYOR


CLERK-TREASURER