



Minutes of a Special Meeting of Council held on Tuesday, September 28th, 2023 at 5:00 p.m. in the Meeting Room at the Community Center via in person attendance or by 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"/>

Clerk-Treasurer Karine Pelletier

By-Law Enforcement Officer Pete Gilboe

Members of the audience present: 0

3. Adoption of the Agenda and Addendum.

Moved by Louanne Caza

Seconded by Wendy Weller

267/2023

Adoption of Agenda

THAT the agenda for the Special Council meeting of September 28, 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

268/2023
Close Meeting

THAT Council goes into a closed session at 5:01 p.m. under the Ontario *Municipal Act 2001*, 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees, (f) advice that is subject to solicitor-client privilege, including communication necessary for that purpose.

Carried

A discussion was held with the By-Law Enforcement Officer and Council.

Moved by Louanne Caza
Seconded by Wendy Weller

269/2023
Out of Close Meeting

THAT Council come out of closed session at 7:51 p.m.

Carried

10. Confirmation By-Law

Moved by Wendy Weller
Seconded by Louanne Caza

270/2023
By-Law 2023-47

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 28th day of September, 2023 and numbered By-Law 2023-47.

Carried

11. Adjournment:

Moved by Louanne Caza
Seconded by Wendy Weller

271/2023
Adjournment

THAT this meeting be adjourned at 7:52 p.m.

Carried


MAYOR


CLERK-TREASURER