



Minutes of a Special Meeting of Council held on Wednesday, October 18th, 2023 at 6:00 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 6:00 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Councillor Wendy Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk-Treasurer Karine Pelletier
Members of the audience present: 18

Moved by Wendy Weller
Seconded by Louanne Caza

298/2023
Absent

THAT Council agrees to grant a leave of absence to Member Francine Plante for the Special Council Meeting of October 18, 2023, due to appropriate advance notice submitted to the Clerk.

Carried

3. Adoption of the Agenda and Addendum.

Moved by Louanne Caza
Seconded by Wendy Weller

299/2023
Adoption of Agenda

THAT the agenda for the Special Council meeting of October 18, 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:

- a) Presentation from J.L. Richards on the Township of McGarry Official Plan, Zoning By-Law and Strategic Plan:

- Introduction
- Context Setting
- Vision and Mission Statement
- Goal Setting
- Closing Reflection

8. Passing of By-Laws: None

9. Question Period:

A Question period was held.

10. Closed Meeting: None

11. Confirmation By-Law

Moved by Louanne Caza
Seconded by Wendy Weller

300/2023
By-Law 2023-50

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 18th day of October 2023 and numbered By-Law 2023-50.

Carried

12. Adjournment:

Moved by Louanne Caza
Seconded by Wendy Weller

301/2023
Adjournment

THAT this meeting be adjourned at 8:28 p.m.

Carried


MAYOR


CLERK-TREASURER