



Minutes of a Special Meeting of Council held on Monday, November 13<sup>th</sup>, 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"/>

Clerk-Treasurer Karine Pelletier  
 Scott Lemke – Massey Law  
 Members of the audience present: 0

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

Moved by Councillor Francine Plante  
 Seconded by Councillor Louanne Caza

**306/2023**  
**Adoption of Agenda**

**THAT** the agenda for the Special Council Meeting of Council held on November 13, 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 Councillor Louanne Caza  
Seconded by Councillor Francine Plante

**307/2023**  
**Close Session**

**THAT** Council goes into closed session at 5:02 p.m. under the Municipal Act 2001. C25, s 239, Section (2) (b) personal matters about an identifiable individual, including municipal or local board employees (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Discussion of Council vacancy.

Carried

- Discussion with Mr. Scott Lemke of Massey Law and Council regarding matters stemming from October 2022 municipal election.

Moved by Councillor Francine Plante  
Seconded by Councillor Louanne Caza

**308/2023**  
**Out of Closed**

**THAT** Council come out of close session at 6:07 p.m.

Carried

Moved by Councillor Louanne Caza  
Seconded by Councillor Francine Plante

**309/2023**  
**Vacant Seat**

**THAT** Council acknowledges that Councillor Weller's seat has been deemed to be vacated pursuant to the *Municipal Election Act 1996*. Section 88.23 (2) as a result of her failure to file a Financial Statement in accordance with Section 88.25 of the *Municipal Election Act 1996*.

Carried

Moved by Councillor Francine Plante  
Seconded by Councillor Louanne Caza

**310/2023**  
**Repeal 303/2023**

**THAT** Council repeal Resolution 303/2023 that was passed at the November 2, 2023, Special Council meeting. Being the appointment of Matt Reimer as Councillor for the remainder of the Term due to failure to comply with the *Municipal Elections Act, 1996* by failing to file a Financial Statement in accordance with Section 88.25 of the *Municipal Election Act 1996*.

Carried

**10. Confirmation By-Law**

Moved by Councillor Louanne Caza  
Seconded by Councillor Francine Plante

**311/2023**  
**By-Law 2023-52**

**THAT** a By-Law to confirm the proceedings of Council be read three times and passed this 13<sup>th</sup>, day of November, 2023 and numbered By-Law 2023-52.

Carried


**11. Adjournment:**

Moved by Councillor Louanne Caza  
Seconded by Councillor Francine Plante

**312/2023**  
**Adjournment**

**THAT** this meeting be adjourned at 6:10 p.m.

Carried

  
**MAYOR**

  
**CLERK-TREASURER**