

5 (b)



Minutes of a Special Meeting of Council held on Thursday, December 7th, 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 checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk-Treasurer Karine Pelletier

Members of the audience present: 12

3. Adoption of the Agenda and Addendum.

Moved by Councillor Francine Plante
Seconded by Councillor Louanne Caza

356/2023
Adoption of Agenda

THAT the agenda for the Special Council meeting of December 7, 2023, be adopted with addition to New Business #7 (b) Christmas dinner at Community Centre.

Carried

4. Disclosure of Pecuniary of Interest: None declared.

5. Deputation, Delegation, and Petitions:

- Mr. Steven Ackland from Kemp, Elliot & Blair presented the 2022 Financial Statements to Council. Questions were answered as well.

6. Correspondence, Information: None

7. New Business:

Moved by Councillor Louanne Caza
Seconded by Councillor Francine Plante

357/2023
Christmas Dinner

THAT Council grant the use of the Community Centre free of charge to Larder Lake Coop, Larder Lake Legion Branch 293 and Tree's Lakeside to provide a free Christmas Dinner for the Virginiatown and Larder Lake residents on December 25, 2023. All proper documentation will need to be submitted one week prior to the event.

Carried

Interviews for Council Vacancy were held in open session. Once the interviews were over, Council casted their vote on a ballot and the Clerk read each ballot out loud. Mrs. Elaine Fic received two votes, Mrs. Julie Torbic-Fournier received one. Mrs. Elaine Fic was the successful candidate with two votes.

Moved by Councillor Francine Plante
Seconded by Councillor Louanne Caza

358/2023
Appoint New Councillor

THAT Council appoint Elaine Fic as Councillor for the remainder of the Council Term.

Carried

Moved by Councillor Louanne Caza
Seconded by Councillor Francine Plante

359/2023
Financial Report

THAT Council have read and approves of the 2022 Consolidated Financial Report presented by Kemp Elliot Blair dated December 31, 2022.

Carried

8. Passing of By-Laws:

Moved by Councillor Francine Plante
Seconded by Councillor Louanne Caza

360/2023
By-Law 2023-57

THAT a By-Law for the adoption of a Backyard Chicken Policy be read three times and passed this 7th day of December 2023 and numbered By-Law 2023-57.

Carried

9. Question Period:

A Question period was held.

10. Closed Meeting: None

11. Confirmation By-Law

Moved by Councillor Francine Plante
Seconded by Councillor Louanne Caza

361/2023
By-Law 2023-58

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 7th day of December 2023 and numbered By-Law 2023-58.

Carried

12. Adjournment:

Moved by Councillor Louanne Caza
Seconded by Councillor Francine Plante

362/2023
Adjournment

THAT this meeting be adjourned at 7:09 p.m.

Carried


MAYOR


CLERK-TREASURER