



Minutes of a Special Meeting of Council held on Tuesday, December 12, 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 Elaine Fic	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk-Treasurer - Karine Pelletier

Public Works Superintendent – Mark Brown

Members of the audience present: 5

3. Adoption of the Agenda and Addendum.

Moved by Councillor Elaine Fic

Seconded by Councillor Louanne Caza

363/2023

Adoption of Agenda

THAT the agenda for the Special Council meeting of December 12, 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) Discussion on Filling of Council Vacancy

Moved by Councillor Louanne Caza
Seconded by Councillor Elaine Fic

364/2023
Filling vacant council seat

THAT Council wish to fill the forfeited (vacant) seat of Councillor Weller by appointment. Council also directs the Clerk to post a notice of Council Vacancy on the Website and Facebook requesting interested individuals submit a letter of interest to the Clerk at the Township Office by 3:00 p.m. on January 4th, 2024. Interviews will be held on January 9th, 2024 at 6:00 p.m. in open session in the meeting room.

Carried

8. Passing of By-Laws: None

9. Question Period:

A Question period was held.

10. Closed Meeting:

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

365/2023
Closed Session

THAT Council goes into closed session at 5:08 p.m. under the Municipal Act 2001. C25, s 239, Section (2) (b) personal matter about an identifiable individual, including municipal or local board employees. Discussion of letter received regarding water break on Casselman Avenue.

Carried

Moved by Councillor Francine Plante
Seconded by Councillor Elaine Fic

366/2023
Out of Closed Session

THAT Council come out of close session at 5:32 p.m.

Carried

11. Confirmation By-Law

Moved by Councillor Elaine Fic
Seconded by Councillor Francine Plante

367/2023
By-Law 2023-59

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 12th day of December 2023 and numbered By-Law 2023-59.

Carried

12. Adjournment:

Moved by Councillor Louanne Caza
Seconded by Councillor Francine Plante

368/2023
Adjournment

THAT this meeting be adjourned at 5:35 p.m.

Carried


MAYOR


CLERK-TREASURER