



Minutes of a Special Meeting of Council held on Friday, September 1st, 2023 at 5:00 p.m. in the Council Chamber via phone.

1. Opening of Meeting and call to order:

Deputy Mayor Truchon 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 Stephen McLean	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councillor Bonita Culhane	<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

Mayor Stephen McLean was not in attendance due to his resignation.

Members of the audience present: 0

Moved by Francine Plante
Seconded by Bonita Culhane

220/2023
Waive Notice Period

THAT Council waive the notice period and agree to meet for the purpose of the resignation of Mayor Stephen McLean / Head of Council.

Carried

3. Adoption of the Agenda and Addendum.

Moved by Bonita Culhane
Seconded by Wendy Weller

221/2023
Adoption of Agenda

THAT the agenda for the Special Meeting of Council of September 1, 2023 be adopted.

Carried

4. Disclosure of Pecuniary of Interest: None

5. Deputations, Delegations, and Petitions: None

6. **Correspondence, Information:** None

7. **New Business:** None

8. **Passing of By-Laws:** None

9. **Closed Meeting:**

Moved by Bonita Culhane
Seconded by Francine Plante

222/2023
Closed Meeting

THAT Council goes into closed session at 5:03 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.

Carried

Council met to discuss and accept the resignation of Mayor McLean. It was decided to appoint a new Mayor and a new Councillor by Council appointment.

Moved by Francine Plante
Seconded by Bonita Culhane

223/2023
Out of Closed

THAT Council come out of closed session at 7:36 p.m.

Carried

Moved by Bonita Culhane
Seconded by Francine Plante

224/2023
Resignation of Mayor McLean

THAT Council accepts the resignation of Mayor Stephen McLean (Head of Council) effective immediately.

Carried

Moved by Francine Plante
Seconded by Bonita Culhane

225/2023
Vacant Seat of Mayor

THAT Council declare the seat of Head of Council – Mayor vacant immediately.

Carried

Moved by Francine Plante
Seconded by Wendy Weller

226/2023
Fill Vacant Seat of Mayor

THAT Council direct the Clerk to fill the vacant seat of Head of Council /Mayor by appointment by Council.

Carried

Moved by Francine Plante
Seconded by Wendy Weller

227/2023
Appoint Vacant Seat of Mayor

THAT Council hereby appoint Councillor Bonita Culhane to fill the vacant seat of Head of Council / Mayor effective immediately.

Recorded Vote Requested by Councillor Plante

	YES	NO
Councillor Bonita Culhane	<input 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"/>

Carried

Moved by Wendy Weller
Seconded by Francine Plante

228/2023
Vacant Seat of Council

THAT Council hereby declares the council seat of Councillor Culhane vacant immediately.

Carried

Moved by Francine Plante
Seconded by Wendy Weller

229/2023
Fill Vacant Seat of Council

THAT Council direct the Clerk to fill the vacant seat of Councillor Culhane by appointment by Council.

Carried

Moved by Wendy Weller
Seconded by Francine Plante

230/2023
Appoint Vacant Seat of Council

THAT Council hereby appoints Louanne Caza to fill the vacant seat of Council effective immediately.

Recorded Vote Requested by Councillor Weller

	YES	NO
Councillor Bonita Culhane	<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"/>

Carried

10. Confirmation By-Law:

Moved by Francine Plante
Seconded by Wendy Weller

231/2023
By-Law 2023-41

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 1st day of September 2023 and numbered By-Law 2023-41.

Carried

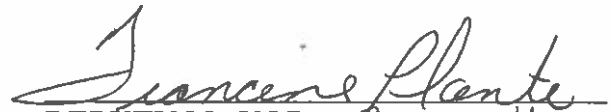
11. Adjournment:

Moved by Wendy Weller
Seconded by Bonita Culhane

232/2023
Adjournment

THAT this meeting be adjourned at 7:44 p.m.

Carried


DEPUTY MAYOR - Councillor


CLERK-TREASURER