



#5 (b)

Minutes of a Special Meeting of Council held on Tuesday April 29<sup>th</sup>, 2025 at 5:30 p.m. in the Meeting Room via in person or by phone.

**1. Call to order for the Council Meeting by the Head of Council:**

Mayor Culhane called the meeting to order at 5:30 p.m.

**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 Elaine Fic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Annie Keft	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councillor Francine Plante	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk-Treasurer - Karine Pelletier  
Members of the Public – 6

Moved by Councillor Elaine Fic  
Seconded by Councillor Louanne Caza

**155/2025**  
**Absence**

**THAT** Council agrees to grant a leave of absence to Councillor Annie Keft for the Special Council Meeting of April 29, 2025, due to appropriate advance notice submitted to the Clerk.

Carried

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

Moved by Councillor Elaine Fic  
Seconded by Councillor Louanne Caza

**156/2025**  
**Adoption of Agenda**

**THAT** the agenda for the Special Meeting of Council held on April 29, 2025 be adopted.

Carried

**4. Disclosure of Pecuniary of Interest:** None

**5. Deputations, Petitions and Presentations:** None

**6. Correspondence, Information:** None

**7. New Business:**

a) Budget Discussion – Surplus allocation and Summer Students Funding Update.

Moved by Councillor Louanne Caza  
Seconded by Councillor Elaine Fic

**157/2025**  
**Summer Student CSJ**

**WHEREAS** Council recognized that the Township has received funding from CJS Program for eight positions, including three Tourist Counsellors, three day Camp Counsellors, and two Municipal Labourers, each of which is 50% funded.

**NOW WHEREAS**, the Council of the Township of McGarry hereby instruct the Clerk-Treasurer to accept the funding for the 2 Day Camp Counsellors and 1 Municipal Labourer position and to return of the funding for one Day Camp Counsellor, one municipal labourer and the three Tourist Information Counsellor position as a result of financial constraints.

Recorded vote was requested by Councillor Elaine Fic

	<u><b>For</b></u>	<u><b>Against</b></u>
Councillor Louanne Caza	✓	
Councillor Elaine Fic		✓
Councillor Annie Keft		
Councillor Francine Plante	✓	
Mayor Bonita Culhane	✓	
	Carried	

Moved by Councillor Louanne Caza  
Seconded by Councillor Francine Plante

**158/2025**  
**Summer Student SOE**

**WHEREAS** Council recognized that the Township has received funding from the SOE program for three positions, including two Tourist Information Attendant and one Day Camp Counsellor which is 100% funded.

**NOW WHEREAS**, that Council of the Township of McGarry hereby instructs the Clerk-Treasurer to return the funding for the two Tourist Information Attendant and accept the funding for one Day Camp Counsellor.

Recorded vote was requested by Councillor Elaine Fic

	<u><b>For</b></u>	<u><b>Against</b></u>
Councillor Louanne Caza	✓	
Councillor Elaine Fic		✓
Councillor Annie Keft		
Councillor Francine Plante	✓	
Mayor Bonita Culhane	✓	
	Carried	

Moved by Councillor Louanne Caza  
Seconded by Councillor Elaine Fic

**159/2025**  
**Surplus Allocation**

**THAT** Council has reviewed and deliberate on the 2025 Budget and direct the Clerk to allocate the surplus into the water budget.

Carried

8. **Passing of By-Laws:** None
9. **Question Period:** A question period was held.
10. **Closed Session of Council:** None
11. **Confirmation By-Law:**

Moved by Councillor Louanne Caza  
Seconded by Councillor Elaine Fic

**160/2025**  
**Confirmation By-Law**

**THAT** a By-Law to confirm the proceedings of Council be read three times and passed this 29<sup>th</sup> day of April 2025 and numbered By-Law 2025-19.

Carried

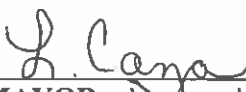
12. **Adjournment:**

Moved by Councillor Elaine Fic  
Seconded by Councillor Louanne Caza

**161/2025**  
**Adjournment**

**THAT** this meeting be adjourned at 6:20 p.m.

Carried

  
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MAYOR Deputy

  
\_\_\_\_\_  
CLERK-TREASURER