



5(b)

Minutes of a Special Meeting of Council held on Wednesday, July 16th, 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Francine Plante	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk-Treasurer - Karine Pelletier

Fire Chief – Neil Albright

Members of the Public – 31

Leon Leblanc – Gold Candle

Rick Howes – Gold Candle

3. Adoption of the Agenda and Addendum.

Moved by Councillor Annie Keft

Seconded by Councillor Francine Plante

250/2025

Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on July 16, 2025 be adopted.

Carried

4. Disclosure of Pecuniary of Interest: None

5. Deputations, Petitions and Presentations:

- a) Leon Leblanc and Rick Howes gave a verbal update on the progress of Gold Candle and held a question period.

6. Correspondence, Information: None

7. New Business: None

8. Passing of By-Laws: None

9. Question Period: A question period was held.

10. Closed Session of Council:

Moved by Councillor Francine Plante
Seconded by Councillor Annie Keft

251/2025
Closed Session

THAT Council goes into closed session at 6:29 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 (d) labour relations or employee negotiations.

Carried

Moved by Councillor Francine Plante
Seconded by Councillor Annie Keft

252/2025
Out of Closed Session

THAT Council come out of closed session at 7:56 p.m.

Carried

11. Confirmation By-Law:

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

253/2025
Confirmation By-Law

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 16th day of July 2025 and numbered By-Law 2025-34.

Carried


12. Adjournment:

Moved by Councillor Louanne Caza
Seconded by Councillor Elaine Fic

254/2025
Adjournment

THAT this meeting be adjourned at 7:57 p.m.

Carried



MAYOR Deputy



CLERK-TREASURER