

#5 (b)



Minutes of a Special Meeting of Council held on Wednesday, July 30<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 checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Francine Plante	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk-Treasurer - Karine Pelletier

Superintendent - Mark Brown

Members of the Public – 0

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

Moved by Councillor Elaine Fic  
Seconded by Councillor Louanne Caza

**255/2025**

**Adoption of Agenda**

**THAT** the agenda for the Special Meeting of Council be approved with the addition of #7 (a) Stage 2 application to the Northern Ontario Heritage Fund Corporation (NOHFC) for improvements to the Community Centre.

Carried

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

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

**6. Correspondence, Information:** None

**7. New Business:**

- a) Moved by Councillor Louanne Caza  
Seconded by Councillor Annie Keft

**256/2025**  
**NOHFC**

**WHEREAS** the Township of McGarry is submitting a Stage 2 application to the Northern Ontario Heritage Fund Corporation (NOHFC) for improvements to the Community Centre;

**AND WHEREAS** the NOHFC requires confirmation of municipal financial participation and contingency planning as part of the application process;

**BE IT RESOLVED THAT** the Council of the Township of McGarry commits to contributing **10% of the total project costs**, to be included in the 2026 municipal budget;

**AND FURTHER THAT** a **contingency fund** will be identified in the project budget to account for potential cost fluctuations based on the final tendered amounts;

**AND FURTHER THAT** any **cost overruns** beyond the approved project budget will be covered through existing municipal reserve funds or included in the 2026 municipal budget if necessary.

Carried

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

**9. Question Period: No one in attendance.**

**10. Closed Session of Council:**

Moved by Councillor Francine Plante  
Seconded by Councillor Annie Keft

**257/2025**  
**Closed Session**

**THAT** Council goes into closed session at 5:33 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

- Council held interview for the position of Public Works Labourer

Moved by Councillor Elaine Fic  
Seconded by Councillor Annie Keft

**258/2025**  
**Out of Closed Session**

**THAT** Council come out of closed session at 7:21 p.m.

Carried

**11. Confirmation By-Law:**

Moved by Councillor Francine Plante  
Seconded by Councillor Annie Keft

**259/2025**  
**Confirmation By-Law**

**THAT** a By-Law to confirm the proceedings of Council be read three times and passed this 30<sup>th</sup> day of July 2025 and numbered By-Law 2025-35.

Carried


**12. Adjournment:**

Moved by Councillor Francine Plante  
Seconded by Councillor Annie Keft

**260/2025**  
**Adjournment**

**THAT** this meeting be adjourned at 7:22 p.m.

Carried

  
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MAYOR *Deputy*

  
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CLERK-TREASURER