

Minutes of a **Special Meeting** of Council held on Thursday January 19, 2017 at 7:30 p.m. in the Meeting Room at the Virginiatown Community Centre.

PRESENT:

Mayor Clermont Lapointe
Councillor Bonita Culhane
Councillor Elaine Fic
Councillor Annie Toupin-Keft
Councillor Wendy K. Weller

ALSO PRESENT:

Clerk-Treasurer Sylvie Côté

2 Members of the Public

1. Call to Order

Mayor Clermont Lapointe welcomed everyone in attendance.

2. Additions/Deletions/ Adoption of the Agenda:

Moved by Bonita Culhane
Seconded by Elaine Fic

20/2017
Adoption of the Agenda

THAT the agenda of the Special Meeting of Council held on Thursday, January 19th, 2017 be adopted.

Carried

3. Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt

None

4. Municipal Tax Sale of Lands / Vente de taxes municipal

a) Moved by Elaine Fic
Seconded by Annie Toupin-Keft

21/2017
Tax Sale

THAT Council accept the Municipal Tax Sale Public Tender in the amount of \$6,925.00 submitted by Linda Lamarre & Gerry Tremblay for the registered property of 17 Lynch Avenue, Kearns, Ontario, Plan M125T, Lot 75, PCL 17115 SST.

Carried

b) Moved by Bonita Culhane
Seconded by Elaine Fic

22/2017
Roma AGM

THAT Council accept that Councillor Wendy K. Weller attends the 2017 Roma AGM and Annual Conference from January 29-31, 2017, with expenses paid, being held in Toronto.

Carried

5. Confirmation of By-Law

Moved by Elaine Fic
Seconded by Bonita Culhane

23/2017
Confirmation of By-Law

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 19th day of January 2017 and numbered By-Law 2017-03.

Carried

6. Adjournment

Moved by Elaine Fic
Seconded by Wendy K. Weller

24/2017
Adjournment

THAT this meeting be adjourned at 7:40 p.m.

Carried



MAYOR



CLERK-TREASURER