

Minutes of a **Special Meeting** of Council held on Monday January 23rd, 2017 at 6:30 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
Gord Caza – Public Works

1. Call to Order

Mayor Clermont Lapointe called the meeting to order at 6:30 pm.

2. Additions/Deletions/ Adoption of the Agenda:

Moved by Bonita Culhane
Seconded by Elaine Fic

25/2017
Adoption of the Agenda

THAT the agenda of the Special Meeting of Council held on Monday January 23th, 2017 be adopted.

Carried

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

None

4. New Business

- a) Discussion on grants regarding :
- i) Extention of Marina
 - ii) Dome
 - iii) Indoor Playground

5. Closed Meeting / Réunion à huis clos

Moved by Elaine Fic
Seconded by Bonita Culhane

26/2017
Closed Meeting

THAT Council go into a closed session at 7:30 p.m. for the purpose of financial matters.

Carried

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

27/2017
Out of Closed Session

THAT Council come out of closed session at 8:00 p.m.

Carried

6. Confirmation of By-Law

Moved by Elaine Fic
Seconded by Wendy K. Weller

28/2017
By-Law Confirmation

THAT A By-Law to confirm the proceedings of Council be read three times and passed this 23rd day of January, 2017 and numbered By-Law 2017-04.

Carried

7. Adjournment / Clôture de l'assemblée

Moved by Wendy K. Weller
Seconded by Annie Toupin-Keft

29/2017
Adjournment

THAT this meeting be adjourned at 8:03 p.m.

Carried



MAYOR



CLERK-TREASURER