

Minutes of a **Special Meeting** of Council held on Tuesday May 2nd, 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

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 Elaine Fic
Seconded by Bonita Culhane

106/2017
Adoption of the Agenda

THAT the agenda for the Special Meeting of Council of May 2nd, 2017 be adopted.

Carried

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

None

4. Closed Meeting / Réunion à huis clos

Moved by Elaine Fic
Seconded by Annie Toupin-Keft

107/2017
Closed Meeting

THAT Council go into closed session at 6:32 p.m. for the purpose of financial matters.

Carried

Moved by Elaine Fic
Seconded by Bonita Culhane

108/2017
Out of Closed Meeting

THAT Council come out of close meeting at 6:40 p.m.

Carried

Moved by Elaine Fic
Seconded by Bonita Culhane

109/2017
59 Connell

THAT Council accepts the bid in the amount of \$10,000.00 submitted by JLS for the Township of McGarry owned property of 59 Connell Avenue, Plan M126T, Lot 122, PCL 12165CST as is.

Carried

Moved by Annie Toupin
Seconded by Wendy K. Weller

110/2017
Write Off

THAT Council approves the write off of taxes on 59 Connell Avenue

Carried

6. Confirmation of By-Law

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

111/2017
By-Law Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 2nd of May, 2017 and numbered By-Law 2017-17.

Carried

7. Adjournment / Clôture de l'assemblée

Moved by Elaine Fic
Seconded by Annie Toupin-Keft

112/2017
Adjournment

THAT this meeting be adjourned at 6:42 p.m.

Carried


MAYOR


CLERK-TREASURER