



Minutes of a **Communication Committee Meeting** held on Tuesday April 16th, 2024 at 5:30 p.m. in the Council Chambers.

1. Opening of Communication Committee Meeting by the Chair at 5:30 p.m.

2. <u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Elaine Fic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Francine Plante	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Annie Keft	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3. Adoption of the Agenda and Addendum

Moved by Councillor Elaine Fic
Seconded by Louanne Caza

**01/2024
Agenda**

THAT the agenda for the Communication Committee Meeting held on April 16th, 2024 be adopted..

Carried

4. Disclosure of Conflict of Interest : None

5. Minutes of previous Meeting: None

6. Matters Arising from the minutes: None

7. Deputation / Delegation: None

8. Correspondence: None

9. Members Update Reports: None

10. New Business: None

11. Closed Meeting:

Moved by Councillor Louanne Caza
Seconded by Councillor Elaine Fic

02/2024
Closed

THAT Council goes into closed session at 5:31 p.m. Under the Ontario Municipal Act 239 (2) (a) the security of the property of the municipality or local board; (b) personal matters about an identifiable individual, including municipal or local board employees; 239 (3.1) (1) The meeting is held for the purpose of educating or training the members.

Carried

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

03/2024
Out Closed

THAT Communication Committee come out of closed session at 6:30 p.m.

Carried

12. Adjournment

Moved By Councillor Louanne Caza
Seconded By Councillor Annie Keft

04/2024
Adjournment

THAT this meeting be adjourned at 6:31 p.m.



DEPUTY CLERK



MAYOR