

Minutes of a **Special Meeting** of Council held on Monday November 12<sup>th</sup>, 2018 at 6:30 p.m. in the Council Chambers, Virginiatown, Ontario.

**PRESENT:**

Mayor Clermont Lapointe  
Councillor Bonita Culhane  
Councillor Elaine Fic

**ABSENT WITH REGRETS:**

Councillor Wendy K. Weller  
Councillor Annie- Toupin-Keft

**ALSO PRESENT:**

Clerk-Treasurer Sylvie Côté  
Lloyd Crocker – Grant Thornton LLP

**1. Opening of Meeting by the Head of Council / Ouverture de la réunion par le maire.**

Welcomed Lloyd and members of Council for their presence.

**2. Additions/Deletions/ Adoption of the Agenda:**

Moved Bonita Culhane  
Seconded by Elaine Fic

**196/2018**  
**Agenda Adoption**

THAT the agenda for the Special Meeting of Council of November 12<sup>th</sup>, 2018 be adopted.

Carried

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

None

**4. Closed Meeting**

Moved by Elaine Fic  
Seconded by Bonita Culhane

**197/2018**  
**Closed Meeting**

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

Carried

Moved by Bonita Culhane  
Seconded by Elaine Fic

**198/2018**  
**Out of Closed**

THAT Council come out of closed meeting at 7:05 p.m.

Carried

Moved by Elaine Fic  
Seconded Bonita Culhane

**199/2018**  
**Audit Findings**

THAT Council approves the Statement and Audit Finding Report from Grant Thornton LLP dated December 31, 2017.

Carried

**11. Confirmation By-Law / Confirmation de règlements municipaux**

Moved by Elaine Fic  
Seconded by Bonita Culhane

**200/2018**  
**By-Law 2018-36**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 12<sup>th</sup> day of November and numbered By-Law 2018-36.

Carried

**12. Adjournment / Clôture de l'assemblée**

Moved by Bonita Culhane  
Seconded by Elaine Fic

**201/2018**  
**Adjournment**

THAT this meeting be adjourned at 7:20 p.m.

Carried

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**MAYOR**

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**CLERK-TREASURER**

