



Minutes of a Special Meeting of Council held on Tuesday April 2nd, 2024 at 5:30 p.m. in the Council Chamber via phone.

1. Opening of Meeting and call to order:

Mayor Culhane called the meeting to order at 5:30 p.m. and welcomed those in attendance.

2. Roll Call: The Mayor took a roll call

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

Clerk-Treasurer - Karine Pelletier
Jay Meunier and David Carrier – Meunier Carrier Lawyers

Members of the audience present: 0

3. Adoption of the Agenda and Addendum.

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

88/2024
Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on April 2, 2024 be adopted.

Carried

4. Disclosure of Pecuniary of Interest: None

5. Deputations, Delegations, and Petitions: None

6. Correspondence, Information: None

7. **New Business:** None

8. **Passing of By-Laws:** None

9. **Closed Meeting:**

Move by Councillor Louanne Caza
Seconded by Councillor Elaine Fic

89/2024
Closed Session

THAT Council goes into closed session at 5:30 p.m. under the municipal Act 2001. C25, s 239, Section (2) (B) personal matters about an identifiable individual, including municipal or local board employees- To discuss an employee matter.

Carried

- Council met with legal counsel to discuss an employee matter.

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

90/2024
Out of Closed Session

THAT Council come out of closed session at 5:56 p.m.

Carried

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

91/2024
Legal Counsel

THAT Council held a discussion with our counsel with regards to employee termination and retain Meunier Carrier Lawyers to deal with the matter on behalf of the Township of McGarry.

Carried

10. **Confirmation By-Law:**

Moved by Councillor Elaine Fic
Seconded by Councillor Francine Plante

92/2024
By-Law 2024-14

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 2nd day of April 2024 and numbered By-Law 2024-14.

Carried

11. Adjournment:

Moved by Councillor Francine Plante
Seconded by Councillor Elaine Fic

93/2024
Adjournment

THAT this meeting be adjourned at 5:57 p.m.

Carried


MAYOR


CLERK-TREASURER