

#5 (b)



Minutes of a Special Meeting of Council held on Thursday, May 9th, 2024 at 5:30 p.m. in the Council Chamber via virtual and 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"/>

Also Present

Clerk-Treasurer - Karine Pelletier
Members of the audience present: 0

3. Adoption of the Agenda and Addendum.

Moved by Councillor Annie Keft
Seconded by Councillor Francine Plante

158/2024
Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on May 9, 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:**

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

159/2024
Closed Session

THAT Council goes into closed session at 5:34 p.m. under the Municipal Act 2001. C25, s 239, Section (2) (b) personal matters about an identifiable, including municipal or local board employees.

Carried

Moved by Councillor Francine Plante
Seconded by Councillor Annie Keft

160/2024
Out of Closed Session

THAT Council come out of closed session at 6:35 p.m.

Carried

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

161/2024
Interviews for Bookkeeper

THAT Council held interviews for the position of Bookkeeper and direct the Clerk to notify the successful candidate.

Carried

10. **Confirmation By-Law:**

Moved by Councillor Louanne Caza
Seconded by Councillor Elaine Fic

162/2024
By-Law 2024-33

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 9th day of May 2024 and numbered By-Law 2024-33.

Carried

11. **Adjournment:**

Moved by Councillor Annie Keft
Seconded by Councillor Francine Plante

163/2024
Adjournment

THAT this meeting be adjourned at 6:36 p.m.

Carried

Bonita Culbasse
MAYOR

K. DeLotto
CLERK-TREASURER