



Minutes of a Special Meeting of Council held on Monday, May 27<sup>th</sup>, 2024 at 12:00 p.m. in the Council Chamber via in person and phone.

**1. Opening of Meeting and call to order:**

Mayor Culhane called the meeting to order at 12:00 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 type="checkbox"/>	<input checked="" type="checkbox"/>

- Councillor Francine Plante was absent with regrets

**Also Present**

Clerk-Treasurer - Karine Pelletier

Members of the audience present: 1

**3. Adoption of the Agenda and Addendum.**

Moved by Councillor Annie Keft  
Seconded by Councillor Francine Plante

**187/2024**  
**Adoption of Agenda**

THAT the agenda for the Special Meeting of Council held on May 27, 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 Louanne Caza  
Seconded by Councillor Elaine Fic

**188/2024**  
**Closed Session**

THAT Council goes into closed session at 5:34 p.m. under the Municipal Act 2001, C25, s 239, Section (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Moved by Councillor Elaine Fic  
Seconded by Councillor Louanne Caza

**189/2024**  
**Out of Closed Session**

THAT Council come out of closed session at 1:10 p.m.

Carried

**Confirmation By-Law:**

Moved by Councillor Louanne Caza  
Seconded by Councillor Elaine Fic

**190/2024**  
**By-Law 2024-37**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 27<sup>th</sup> day of May 2024 and numbered By-Law 2024-37.

Carried

**10. Adjournment:**

Moved by Councillor Elaine Fic  
Seconded by Councillor Louanne Caza

**191/2024**  
**Adjournment**

THAT this meeting be adjourned at 1:12 p.m.

Carried

  
MAYOR

  
CLERK-TREASURER