



Minutes of a Special Meeting of Council held on Thursday, May 30<sup>th</sup>, 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**

Deputy Clerk: Melanie Jensen

Members of the audience present: 0

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

Moved by Councillor Annie Keft  
Seconded by Councillor Francine Plante

**192/2024**  
**Adoption of Agenda**

THAT the agenda for the Special Meeting of Council held on May 30, 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 Francine Plante  
Seconded by Councillor Annie Keft

**193/2024**  
**Closed Session**

THAT Council goes into closed session at 5:31 p.m. under the Municipal Act 2001. C25, s 239, Section 239 (3.1) 1. The meeting is held for the purpose of educating and training the members.

Carried

Moved by Councillor Elaine Fic  
Seconded by Councillor Louanne Caza

**194/2024**  
**Out of Closed Session**

THAT Council come out of closed session at 7:50 p.m.

Carried

**Confirmation By-Law:**

Moved by Councillor Louanne Caza  
Seconded by Councillor Elaine Fic

**195/2024**  
**By-Law 2024-38**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 30<sup>th</sup> day of May 2024 and numbered By-Law 2024-38.

Carried

10. **Adjournment:**

Moved by Councillor Elaine Fic  
Seconded by Councillor Louanne Caza

**196/2024**  
**Adjournment**

THAT this meeting be adjourned at 7:51 p.m.

Carried

  
MAYOR

  
CLERK-TREASURER