



Minutes of a Special Meeting of Council held on Thursday, June 6th, 2024 at 6:00 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 6:00 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 type="checkbox"/>	<input checked="" 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 Elaine Fic
Seconded by Councillor Louanne Caza

197/2024
Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on June 6th, 2024 be approved.

Carried

4. Disclosure of Pecuniary of Interest: Councillor Keft was absent with regrets and declared a conflict of interest on item #9 Closed meeting – Interviews of students for summer positions.

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

198/2024
Closed Session

THAT Council goes into closed session at 6:01 p.m. under the Municipal Act 2001. C25, s 239, Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board; (d) labour relations or employee's negotiations.

Carried

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

199/2024
Out of Closed Session

THAT Council come out of closed session at 8:06 p.m.

Carried

Moved by Councillor Louanne Caza
Seconded by Councillor Elaine Fic

200/2024
Hiring of Summer Students

THAT Council has met for the hiring of the summer students position and direct the Deputy Clerk to call the successful candidates and see if they accept the position they are offered.

Carried

10. **Confirmation By-Law:**

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

201/2024
By-Law 2024-39

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 6th day of June, 2024 and numbered By-Law 2024-39.

Carried

11. **Adjournment:**

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

202/2024
Adjournment

THAT this meeting be adjourned at 8:07 p.m.

Carried



MAYOR



CLERK-TREASURER