

5 (b)



Minutes of a Special Meeting of Council held on Tuesday, June 25th, 2024 at 5:45p.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
Meunier Carrier Lawyer :David Carrier
Members of the audience present: 0

3. Adoption of the Agenda and Addendum.

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

221/2024
Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on June 25, 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

222/2024
Closed Session

THAT Council goes into closed session at 5:46 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 employees, (f) advice that is subject to solicitor-client privilege, including communication necessary for that purpose.

Carried

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

223/2024
Out of Closed Session

THAT Council come out of closed session at 6:33 p.m.

Carried

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

224/2024
Offer

THAT Council has discussed the matter in closed session and that have read the document given to the Township by Ms. Monson lawyer and accepts the offer.

Carried

Confirmation By-Law:

Moved by Councillor Francien Plante
Seconded by Councillor Annie Keft

225/2024
By-Law 2024-42

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 25th day of June, 2024 and numbered By-Law 2024-42.

Carried

10. Adjournment:

Moved by Councillor Francine Plante
Seconded by Councillor Annie Keft

226/2024
Adjournment

THAT this meeting be adjourned at 6:34 p.m.

Carried



MAYOR



CLERK-TREASURER