



Minutes of a Special Meeting of Council held on Monday, July 22<sup>nd</sup>, 2024 at 12:00 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 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"/> (online)
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 Elaine Fic  
Seconded by Councillor Louanne Caza

**240/2024**  
**Adoption of Agenda**

THAT the agenda for the Special Meeting of Council held on July 22<sup>nd</sup> , 2024 be adopted with addition to New Business #7 c) New Recreation member.

Carried

**4. Disclosure of Pecuniary of Interest:** None

**5. Deputations, Delegations, and Petitions:** None

**6. Correspondence, Information:** None

**7. New Business:**

- a) Moved by Councillor Louanne Caza  
Seconded by Councillor Elaine Fic

**241/2024**  
**Resolution Disaster**

WHEREAS the municipality of the Township of McGarry recently experienced an Extraordinary Natural Flooding Disaster on April 12, 2024 and has experienced incremental operating and capital costs, the council of the Corporation of the Township of McGarry hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program.

FURTHER, that Karine Pelletier, Clerk-Treasurer, is given delegated authority to verify and attest to the accuracy of the attached claim.

Carried

- b) Moved by Councillor Elaine Fic  
Seconded by Councillor Louanne Caza

**242/2024**  
**Drug and Alcohol Strategy**

WHEREAS, the Corporation of the Township of McGarry does affirm and acknowledge the harm and hardship caused by the drug poisoning (overdose) crisis; and

WHEREAS, we recognize the purpose of International Overdose Awareness Day as remembering loved ones lost to drug poisoning and ending the stigma of substance use and mental health; and

WHEREAS, we resolve to play our part in reducing the toll of drug poisoning in Timiskaming, which claimed the lives of more than 9 residents last year together with countless more affected forever; and

WHEREAS, we affirm that the people affected by overdose are our sons and daughters, our mothers and fathers, our brothers and sisters, and deserving of our love, compassion and support;

THEREFORE, I, Bonita Culhane, Mayor, do hereby proclaim August 31, 2024, as International Overdose Awareness Day in Township of McGarry, and would like to thereby affirm a district-wide commitment to foster a healthier and safer community.

Carried

- c) Moved by Councillor Francine Plante  
Seconded by Councillor Elaine Fic

**243/2024**  
**New Recreation Member**

THAT Council accepts the recommendation from the Recreation Committee to appoint Mary Walsh as a new Recreation member.

Carried

**8. Passing of By-Laws: None**

**9. Question Period:**

A question period was held.

**10. Closed Meeting: None**

**11. Confirmation By-Law:**

Moved by Councillor Elaine Fic  
Seconded by Councillor Francine Plante

**244/2024**  
**By-Law 2024-49**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 22<sup>nd</sup> day of July, 2024 and numbered By-Law 2024-49.

Carried

**12. Adjournment:**

Moved by Councillor Francine Plante  
Seconded by Councillor Elaine Fic

**245/2024**  
**Adjournment**

THAT this meeting be adjourned at 12:06 p.m.

Carried

  
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**MAYOR**

  
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**CLERK-TREASURER**