



Minutes of a Special Meeting of Council held on Tuesday August 13<sup>th</sup>, 2024 at 9:50 a.m. in the Council Chamber via phone.

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

Mayor Culhane called the meeting to order at 9:50 a.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 type="checkbox"/>	<input checked="" type="checkbox"/>
Councillor Annie Keft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Francine Plante	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Clerk-Treasurer - Karine Pelletier  
Public Works Foreman - Mark Brown

Members of the audience present: 0

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

Moved by Councillor Louanne Caza  
Seconded by Councillor Annie Keft

**246/2024**  
**Adoption of Agenda**

THAT the agenda for the Special Meeting of Council held on August 13, 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:**

Move by Councillor Louanne Caza  
Seconded by Councillor Annie Keft

**247/2024**  
**Closed Session**

THAT Council goes into closed session at 9:51 a.m. under the Municipal Act 2001. C25, s 239, Section (2) (B) personal matters about an identifiable individual, including municipal or local board employees (c) a proposed or pending acquisition or disposition of land by the municipality or local board;

Carried

Moved by Councillor Louanne Caza  
Seconded by Councillor Annie Keft

**248/2024**  
**Out of Closed Session**

THAT Council come out of closed session at 11:30 p.m.

Carried

10. **Confirmation By-Law:**

Moved by Councillor Louanne Caza  
Seconded by Councillor Annie Keft

**249/2024**  
**By-Law 2024-50**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 13<sup>th</sup> day of August 2024 and numbered By-Law 2024-50.

Carried

11. **Adjournment:**

Moved by Councillor Louanne Caza  
Seconded by Councillor Annie Keft

**250/2024**  
**Adjournment**

THAT this meeting be adjourned at 11:39 a.m.

Carried

  
**MAYOR**

  
**CLERK-TREASURER**