



Minutes of a Special Meeting of Council held on Thursday September 19th, 2024 at 12:00 p.m. in the Council Chamber via in person or by 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 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

Members of the audience present: 0

Moved by Councillor Loanne Caza	287/2024
Seconded by Councillor Annie Keft	Absence

THAT Council agrees to grant a leave of absence to Councillor Fic and Councillor Plante for the Special Council Meeting of September 19, 2024, due to appropriate advanced notice submitted to the Clerk.

Carried

3. Adoption of the Agenda and Addendum.

Moved by Councillor Louanne Caza	288/2024
Seconded by Councillor Annie Keft	Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on September 19, 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 Annie Keft
Seconded by Councillor Louanne Caza

289/2024
Closed Session

THAT Council goes into closed session at 12:01 a.m. under the Municipal Act 2001. C25, s 239, Section (2) (F) advice that is subject to solicitor-client privilege, including information necessary for that purpose; (c) a proposed acquisition or disposition of land by the municipality or local board.

Carried

Moved by Councillor Louanne Caza
Seconded by Councillor Annie Keft

290/2024
Out of Closed Session

THAT Council come out of closed session at 12:35 p.m.

Carried

Moved by Councillor Louanne Caza
Seconded by Councillor Annie Keft

291/2024
Solaire McGarry Inc.

THAT Council have met with their legal counsel and agree to move forward in dissolving and terminating the partnership of Solaire McGarry Inc. with Kapuskasing Energy Inc. and direct the Clerk and Mayor to sign all documents necessary for the dissolution of the partnership.

Carried

10. **Confirmation By-Law:**

Moved by Councillor Louanne Caza
Seconded by Councillor Annie Keft

292/2024
By-Law 2024-53

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 19th day of September 2024 and numbered By-Law 2024-53.

Carried

11. **Adjournment:**

Moved by Councillor Louanne Caza
Seconded by Councillor Annie Keft

293/2024
Adjournment

THAT this meeting be adjourned at 12:36 p.m.

Carried

Bonita Culbasse
MAYOR

A. Dellet
CLERK-TREASURER