



Minutes of a Special Meeting of Council held on Monday, September 23, 2024 at 5:30 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 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 type="checkbox"/>	<input checked="" type="checkbox"/>

Clerk-Treasurer - Karine Pelletier

Members of the audience present: 0

Moved by Councillor Elaine Fic  
Seconded by Councillor Louanne Caza

**294/2024**  
**Absence**

**THAT** Council agrees to grant a leave of absence to Councillor Plante for the Special Council Meeting of September 23, 2024, due to a pecuniary conflict of interest.

Carried

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

Moved by Councillor Louanne Caza  
Seconded by Councillor Elaine Fic

**295/2024**  
**Adoption of Agenda**

**THAT** the agenda for the Special Meeting of Council held on September 23, 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 Elaine Fic  
Seconded by Councillor Louanne Caza

**296/2024**  
**Closed Session**

**THAT** Council goes into closed session at 5:32 p.m. under the Municipal Act 2001. C25, s 239, Section (2) (b) personal matters about an identifiable individual, including municipal or local employees.

Carried

Moved by Councillor Annie Keft  
Seconded by Councillor Elaine Fic

**297/2024**  
**Out of Closed Session**

**THAT** Council come out of closed session at 6:48 p.m.

Carried

Moved by Councillor Louanne Caza  
Seconded by Councillor Annie Keft

**298/2024**  
**Bookkeeper Position.**

**THAT** Council held interviews for the position of Bookkeeper and directs the Clerk-Treasurer to advise the successful applicant.

Carried

10. **Confirmation By-Law:**

Moved by Councillor Louanne Caza  
Seconded by Councillor Annie Keft

**299/2024**  
**By-Law 2024-54**

**THAT** a By-Law to confirm the proceedings of Council be read three times and passed this 23<sup>rd</sup> day of September 2024 and numbered By-Law 2024-54.

Carried

11. **Adjournment:**

Moved by Councillor Annie Keft  
Seconded by Councillor Louanne Caza

**300/2024**  
**Adjournment**

**THAT** this meeting be adjourned at 6:49 p.m.

Carried

*Bonita Culhane*  
MAYOR

*K. Dilliter*  
CLERK-TREASURER