

#5(b)



Minutes of a Special Meeting of Council held on Wednesday, December 18th, 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 checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk-Treasurer - Karine Pelletier
Acting Public Works Superintendent – Mark Brown

3. Adoption of the Agenda and Addendum.

Moved by Councillor Louanne Caza
Seconded by Councillor Elaine Fic

351/2024
Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on December 18 , 2024 be approved.

Carried

4. Disclosure of Pecuniary of Interest:

- Councillor Louanne Caza declared a Conflict of Pecuniary Interest on Closed session items #1 & #4

5. Deputations, Delegations, and Petitions: None

6. Correspondence, Information: None

7. **New Business:**

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

352/2024
Board Representatives

Current Board Representatives
Paul Kelly – Larder Lake – interested
Steve McIntyre – James – interested
Brian Bockus – Englehart – not interested

WHEREAS the Township of McGarry is required to appoint a representative to the Northeastern Public Health Unit Board of Health to represent the Rural Central South region, representing the municipalities of Larder Lake, McGarry, Gauthier, James, Matachewan, Englehart, Evanturel, Charlton and Dack, Chamberlain;

AND WHEREAS a draft nomination process has been considered and reviewed similar to the Rural South region;

AND WHEREAS to facilitate continuity and due to the timing to seek nominations at large by January 1, 2025, the current board representatives were asked to confirm their interest;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of McGarry hereby waives the option of at-large nominations and selects Paul Kelly to serve as the municipal representative on the Northeastern Public Health Unit Board of Health until the end of the current term.

AND BE IT FURTHER RESOLVED THAT in the event of a tie vote among municipal nominees, the Heads of Council of the municipalities within the Rural Central South region will vote to break the tie, with the decision being determined by majority vote.

AND BE IT FURTHER RESOLVED THAT this nomination be directly communicated to the Northeastern Public Health Unit for final approval and appointment.

Carried

8. Passing of By-Laws:

Moved by Councillor Louanne Caza
Seconded by Councillor Elaine Fic

353/2024
Council Vacancy Policy

THAT a By-Law to adopt the Council Vacancy Appointment Policy be read three times and passed this 18th of December 2024 and numbered By-Law 2024-62.

Recorded Vote Requested by Councillor Plante

	<u>Yes</u>	<u>No</u>
Mayor Bonita Culhane	✓	
Councillor Louanne Caza	✓	
Councillor Elaine Fic	✓	
Councillor Annie Keft	✓	
Councillor Francine Plante		✓

Carried

Moved by Councillor Annie Keft
Seconded by Councillor Louanne Caza

354/2024
Snow By-Law

THAT a By-Law to regulate the removal and relocation of snow within the Township of McGarry be read three times and passed this 18th day of December 2024 and numbered By-Law 2024-63.

Carried

9. Closed Meeting:

Moved by Councillor Elaine Fic
Seconded by Councillor Francine Plante

355/2024
Closed Session

THAT Council goes into closed session at 5:48 p.m. under the Municipal Act 2001.C25, s 239, Section (2) (b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

- Councillor Louanne Caza left the room and returned once item #1 was discussed.
- Councillor Louanne Caza came back to the room
- Mayor Culhane explained that more information was required to discuss the rest of the items on the Close Session Agenda and that Council would not continue with the Close Session agenda until this information was received and Council had met with their legal counsel.

Moved by Councillor Francine Plante
Seconded by Councillor Elaine Fic

356/2024
Out of Closed Session

THAT Council come out of closed session at 6:52 p.m.

Carried

10. Confirmation By-Law:

Moved by Councillor Elaine Fic
Seconded by Councillor Annie Keft

357/2024
By-Law 2024-64

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 18th day of December 2024 and numbered By-Law 2024-64.

Carried

11. Adjournment:

Moved by Councillor Francine Plante
Seconded by Councillor Annie Keft

358/2024
Adjournment

THAT this meeting be adjourned at 6:54 p.m.

Carried


MAYOR


CLERK-TREASURER