

#5 (b)



Minutes of a Special Meeting of Council held on Friday, December 20<sup>th</sup>, 2024 at 11:00 a.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 11:00 a.m.

**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"/>

Councillor Elaine Fic and Annie Keft attended virtually

Clerk-Treasurer - Karine Pelletier

Lawyer – Emilie Chamailard from Chamailard Law - Virtual

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

Moved by Councillor Francine Plante  
Seconded by Councillor Louanne Caza

**359/2024**  
**Adoption of Agenda**

THAT the agenda for the Special Meeting of Council held on December 20, 2024 be adopted.

Carried

**4. Disclosure of Pecuniary of Interest:**

- Councillor Louanne Caza declared a Conflict of Interest on item #9 Close session.

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

**6. Correspondence, Information: None**

**7. New Business: None**

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

**9. Closed Meeting:**

Moved by Councillor Louanne Caza  
Seconded by Councillor Francine Plante

**360/2024**  
**Closed Session**

THAT Council goes into closed session at 11:08 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, (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

- Councillor Louanne Caza left the room.
- Council met with their Legal counsel Emilie Chamaillard.
- Councillor Louanne Caza came back to the room once the discussion was completed.

Moved by Councillor Francine Plante  
Seconded by Councillor Annie Keft

**361/2024**  
**Out of Closed Session**

THAT Council come out of closed session at 11:54 a.m.

Carried

**10. Confirmation By-Law:**

Moved by Councillor Annie Keft  
Seconded by Councillor Francine Plante

**362/2024**  
**By-Law 2024-65**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 20<sup>th</sup> day of December 2024 and numbered By-Law 2024-65.

Carried

**11. Adjournment:**

Moved by Councillor Francine Plante  
Seconded by Councillor Louanne Caza

**363/2024**  
**Adjournment**

THAT this meeting be adjourned at 11:55 a.m.

Carried

  
MAYOR

  
CLERK-TREASURER