



Minutes of a Special Meeting of Council held on Tuesday March 19th, 2025 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.

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 - Online
Deputy Clerk – Melanie Jensen

3. Adoption of the Agenda and Addendum.

Moved by Councillor Francine Plante
Seconded by Councillor Annie Keft

103/2025
Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on March 19 , 2025 be adopted.

Carried

4. Disclosure of Pecuniary of Interest:

- Councillor Louanne Caza declare a conflict of Interest on Item #9 Closed Session.

5. Deputations, Delegations, and Petitions: None

6. Correspondence, Information: None

7. New Business:

- a) Opening of Bids received from the advertised Tax Sale:

- The Clerk informed Council that no bids had been received

b) Treasurer's Report:

Moved by Councillor Elaine Fic
Seconded by Councillor Francine Plante

104/2025
Treasurer's Report

THAT Council accepts for information purposes the Statement of Treasurer which summarizes remuneration and expenses paid to individual Councillors throughout 2024.

Carried

c) Easement with Hydro One:

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

105/2025
Easement with Hydro One

THAT Council have received and agree with the Offer to Grant an Easement to Hydro One Network on Part of Mining Claim HS164, McGarry SRO; Part Mining Claim HS135 McGarry SRO as in LT8711, Except LT27710, Except Part 1 54R6228; District of Timiskaming as in PIN 61224-1369 (LT) and direct the Clerk to sign the agreement.

Carried

8. Passing of By-Laws:

Moved By Councillor Elaine Fic
Seconded by Councillor Annie Keft

106/2025
By-Law 2025-14

THAT a By-Law to establish rules governing the proceedings of Council, the calling of meetings and the conduct of members, staff and public be read three times and passed this 19th day of March 2025 and numbered By-Law 2025-14.

Carried

9. Closed Meeting:

Moved by Councillor Elaine Fic
Seconded by Councillor Annie Keft

107/2025
Closed Session

THAT Council goes into closed session at 5:39 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 declared a conflict of interest and left the room.

Moved by Councillor Elaine Fic
Seconded by Councillor Annie Keft

108/2025
Out of Closed Session

THAT Council come out of closed session at 6:00 p.m.

Carried

- Councillor Louanne Caza returned to the room.

10. Confirmation By-Law:

Moved by Councillor Louanne Caza
Seconded by Councillor Annie Keft

109/2025
By-Law 2025-15

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 19th day of March 2025 and numbered By-Law 2025-15.

Carried

11. Adjournment:

Moved by Councillor Louanne Caza
Seconded by Councillor Annie Keft

110/2025
Adjournment

THAT this meeting be adjourned at 6:10 p.m.

Carried


MAYOR


CLERK-TREASURER