

JAN 11 2023

**The Corporation of the Town of Spanish**  
**Council Minutes**  
**Special Meeting of**  
**Wednesday, January 4, 2023**  
**7:00 p.m., Council Chambers**

Present:	Karen Von Pickartz Sandra Trudel Mary-Louise Zarichney Debra Joncas Ted Clague Pam Lortie Lisa Hobbs	Mayor Deputy Mayor Councillor Councillor Councillor CAO/Clerk-Treasurer Deputy Clerk
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Excused:

The meeting was called to order at 7:00 p.m.

**ADOPTION OF AGENDA:**

**RESOLUTION #23-01-01**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the agenda for the special council meeting of January 4, 2023, be adopted as presented.

**Carried**

**GO INTO CLOSED SESSION**

**RESOLUTION #23-01-02**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** we do now go into closed session for the following purposes:

- Section 293(2)(b) of the Municipal Act, personal matters about an identifiable individual, including municipal or local board employees – update, re: Public Works employee

**Carried**

**CLOSED SESSION – TIME IN: 7:01 p.m.**

**CLOSED SESSION – TIME OUT: 8:03 p.m.**

**RESOLUTION #23-01-03**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** we return to open session.

**Carried**

**RECOMMENDATIONS FROM CLOSED SESSION:**

**RESOLUTION #23-01-04**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the CAO be directed to carry out instructions as per closed session.

**Carried**

**CONFIRMATION BY-LAW**

**RESOLUTION #23-01-05**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a meeting of council held on the 4<sup>th</sup> day of January, 2023 be read a first time, be considered read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2023-03 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #23-01-06**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, January 11, 2023 for a regular meeting of council or at the call of the Mayor.

**Carried**

The meeting adjourned at 8:04 p.m.

  
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Karen Von Pickartz, Mayor

  
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Pam Lortie, CAO/Clerk-Treasurer