

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Friday January 10, 2025 at 10:00 a.m.

Special Meeting of Council of the Town of Laurentian Hills was held on Friday January 10, 2025 at 10:00 a.m. in Council Chambers.

Attendance:

Mayor	Anne Giardini
Deputy Mayor	Brenda Blimkie
Councillor	Bruce Boucher
Councillor	Gary McAnulty
Councillor	John Hoyle

Also Present:

Chief Administrative Officer/Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Whalen

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST** - None
3. **CLOSED SESSION**

Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher

THAT the next portion of the meeting be closed to the public pursuant to section 239 (2) (a) and (b) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered the security of the property of the municipality or local board; and personal matters about an identifiable individual, including municipal or local board employees.

CARRIED Resolution 01-25

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT this meeting of the Council of the Town of Laurentian Hills does now move out of closed session to rise and report.

CARRIED Resolution 02 -25

Rise and Report - discussions were on the security of the property of the municipality, personal matters about an identifiable individual, including municipal or local board employees.

4. **CONFIRMATORY BY-LAW**

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

Be it Hereby Resolved That:

By-Law No. 01-25 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting of Council held on January 10, 2025 do now be read a first, second and third time and passed.

CARRIED Resolution 03-25

5. **ADJOURNMENT**

Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher

Be it Hereby Resolved That:

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 10:29 am.

CARRIED Resolution 04-25

MAYOR

CLERK