

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Thursday 4 January, 2024 at 10:00 a.m.

Special Meeting of Council of the Town of Laurentian Hills was held on Thursday 4 January, 2024 at 10:00 a.m. in Council Chambers.

Attendance:

Mayor	Anne Giardini
Deputy Mayor	Brenda Blimkie
Councillor	Bruce Boucher

Absent:

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. **NEW BUSINESS**
 - (a) Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher

Be it Hereby Resolved That:

this Council of the Town of Laurentian Hills does authorize that the Committee and Council meetings scheduled to be held on Wednesday January 17th be postponed and held on Thursday January 25th, 2024.

CARRIED Resolution 001- 24

4. **CONFIRMATORY BY-LAW**

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

Be it Hereby Resolved That:

By-Law No. 1-24 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting of Council held on January 4, 2024 do now be read a first, second and third time and passed.

CARRIED Resolution 002- 24

5. **ADJOURNMENT**

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

Be it Hereby Resolved That:

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 10:02 am.

CARRIED Resolution 003- 24

MAYOR

CLERK