

***The Corporation of the Township of Plummer Additional***

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**Minutes – September 4, 2025**

Special Council Meeting

**Municipal Council Chambers 6:00 p.m.**

Present: Mayor – Beth West; Councillors – Mike Jones, Kelly Warwick, Boris Koehler via Zoom, Keith Hoback arrived at 6:09 p.m.

Meeting called to order at 6:00 p.m.

**1. CLOSED SESSION**

**2025-153** Moved: Beth West Seconded: Mike Jones

BE IT RESOLVED THAT this Council proceeds into closed session at 6:01 p.m. to consider the following subject matter in accordance with the Municipal Act S.239 (2):

a) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. **CARRIED**

b) Adjournment

**2025-154** Moved: Boris Koehler Seconded: Kelly Warwick

BE IT RESOLVED THAT this Council adjourns the closed session and returns to open meeting at 6:49 p.m. **CARRIED**

**2. BY-LAWS/CONFIRMATION BY-LAW**

a) Confirmation By-Law - By-Law 2025-46

**2025-155** Moved: Keith Hoback Seconded: Boris Koehler

BE IT RESOLVED THAT this Council gives three readings and approves the following by-laws:

- Confirmation By-law – By-law 2025-46 **CARRIED**

**3. ADJOURNMENT**

**2025-156** Moved: Mike Jones Seconded: Keith Hoback

BE IT RESOLVED THAT this Council adjourns the Meeting at 6:50 p.m. to meet again on September 17<sup>th</sup>, 2025 for the next regular meeting, or at the call of the Mayor. **CARRIED**



Mayor: Beth West



Clerk: Liisa Cotnam