

## THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Special Meeting of the Township of La Vallee was held at 9:00 a.m., Monday, February 22, 2021 with Reeve Ken McKinnon and Councillors Jim Belluz, Elaine Hughes and Danny Rea in attendance. Glen Aveyard was absent. This was a virtual meeting.

Also present was Patti McDowall, Clerk/Treasurer.

**Conflict of Interest:** None

**Council Discussion:** There was discussion regarding the Insurance Renewal proposal from Gillons. 12% overall increase. Some municipalities seeing as much as 39% to 80% increases.

### **Resolutions:**

37. REA/BELLUZ: BE IT RESOLVED that we accept the Special Meeting Agenda as presented. CARRIED
38. REA/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby approves the Municipal Insurance Renewal premiums payable to Gillons Insurance in the amount of \$41,432.00 plus applicable taxes and the Cyber Insurance renewal in the amount of \$2,795.00 plus applicable taxes. CARRIED
39. HUGHES/BELLUZ: BE IT RESOLVED that we adjourn to the next regular meeting or the call of the clerk. CARRIED

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Clerk