



SPECIAL MEETING OF COUNCIL

His worship Mayor Gervais presided over the meeting.

April 9, 2024

6:30 pm

Council Chambers, 100 Tudhope Street

Present: K. Duplessis, A. Kelly, J. Nadeau, G. Massicotte, A. Kallioinen,
D. Gervais

Absent: S. Hayden

Staff: J. Burke, CAO/Clerk, T. Denault-Roque, Deputy Clerk

A. Indigenous Land Acknowledgement Statement

Please acknowledge with us, that meetings of Council are held in the traditional territory of the Anishinabek where the Chiefs of Sagamok Anishnawbek, Whitefish River First Nation, and Atikameksheng Anishnawbek agreed to share this land through the Robinson-Huron Treaty of 1850.

B. Disclosure of Pecuniary Interest

None declared.

C. In Camera

Moved By J. Nadeau

Seconded By A. Kallioinen

Be It Resolved That: Under authority of Section 4.5.2 of Bylaw No. 3120/23, Council goes into an "in camera" session for the purpose stated in Section 239.2 of the Municipal Act.

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Time: 6:32 pm

Carried

D. Resume Special Meeting

Mayor Gervais advised that council went in camera to discuss a litigation or a potential litigation affecting the municipality or local board.

Moved By A. Kallioinen

Seconded By A. Kelly

Be It Resolved That: The Special Meeting of Council hereby resumes.

Time: 6:59 pm

Carried

E. Adjournment

Moved By A. Kallioinen

Be it Resolved That: The Special Meeting of Council is hereby adjourned.

Time: 7:00 pm

Douglas Gervais
Mayor

Joseph Burke
CAO/Clerk