



## **SPECIAL MEETING OF COUNCIL**

**His worship Mayor Gervais presided over the meeting.**

**April 16, 2024**

**5:00 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. Disclosure of Pecuniary Interest**

None declared

**B. 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.*

**C. In Camera**

**Moved By** A. Kallioinen

**Seconded By** J. Nadeau

Be It Resolved That: Under authority of Section 26.1.3 of Bylaw No. 2062/08, Council goes into an "in camera" session for the purpose stated in Section 239.2 (b) of the Municipal Act:

- Personal matters about an identifiable individual, including municipal or local board employees

Time: 5:02 pm

**Carried**

**D. Closed Session**

**E. Resume Special Meeting**

Mayor Gervais advised that Council went in camera to discuss personal matters about an identifiable individual.

**Moved By** A. Kelly

**Seconded By** K. Duplessis

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

Time: 6:07 pm

**Carried**

**F. Adjournment**

**Moved By** A. Kallioinen

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

Time: 6:08 pm

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Douglas Gervais

Mayor

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Joseph Burke

CAO/Clerk