



SPECIAL MEETING OF COUNCIL

His worship Mayor Gervais presided over the meeting.

May 14, 2024

6:00 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, J.
Yusko, Manager of Environmental Services & Special Projects,
J. Bouthillette, Treasurer

A. Disclosure of Pecuniary Interest

None declared.

B. In Camera

Moved By A. Kelly

Seconded By J. Nadeau

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.

- a proposed or pending acquisition or disposition of land by the municipality or local board;

Time: 6:05 pm

C. Closed Session

D. Resume Special Meeting

Mayor Gervais advised that Council went in camera to discuss a proposed pending acquisition or disposition of land.

Moved By J. Nadeau

Seconded By G. Massicotte

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

Time: 7:21 pm

Carried

E. Adjournment

Moved By A. Kelly

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

Time: 7:22 pm

Douglas Gervais

Mayor

Joseph Burke

CAO/Clerk