



SPECIAL MEETING OF COUNCIL

His worship Mayor Gervais presided over the meeting.

May 14, 2024

9:00 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

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 matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;;

Educational or training sessions Section 3.1 (1) This meeting is held for the purpose of educating or training the members.

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

Time: 7:47 pm

Carried

C. Closed Session

D. Resume Special Meeting

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

Time: 9:10 pm

Carried

Mayor Gervais advised that Council went in camera to discuss personal matters about an identifiable individual as well as to receive an educational/training session.

Non Profit Housing Board

Be It Resolved That: Cheryl Kennelly be appointed to the Non Profit Housing Board effective immediately.

Carried

D. Adjournment

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

Time: 9:11 pm.

Carried

Douglas Gervais

Mayor

Joseph Burke

CAO/Clerk