

SPECIAL MEETING OF COUNCIL

His worship Mayor Gervais presided over the meeting.

May 22, 2024 6:30 pm 100 Tudhope Street

- Present: K. Duplessis, A. Kelly, J. Nadeau, G. Massicotte, A. Kallioinen, D. Gervais
- Absent: S. Hayden
- Staff: J. Burke, CAO/Clerk

A. Disclosure of Pecuniary Interest

None declared.

B. In Camera

Moved By A. Kallioinen Seconded By A. Kelly

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

Time: 6:30 pm

Carried

C. <u>Closed Session</u>

D. <u>Resume Special Meeting</u>

Moved By J. Nadeau **Seconded By** K. Duplessis Be It Resolved That: The Special Meeting of Council hereby resumes. Time: 8:25 pm.

Carried

E. <u>Adjournment</u>

Mayor Gervais advised that Council went in camera for the purpose of Indigenous culture awareness training.

Moved By A. Kelly

Be It Resolved That: The Special Meeting of Council is adjourned. Time: 8:37 pm

Carried

Douglas Gervais Mayor Joseph Burke CAO/Clerk