



## **SPECIAL MEETING OF COUNCIL**

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

**June 25, 2024**

**9:00 pm**

**Council Chambers, 100 Tudhope Street**

Present: K. Duplessis, S. Hayden, A. Kelly, G. Massicotte, A. Kallioinen,  
D. Gervais

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

**A. Disclosure of Pecuniary Interest**

**B. In Camera**

**Moved By** A. Kallioinen

**Seconded By** K. Duplessis

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

- personal matters about an identifiable individual, including municipal or local board employees;
- a proposed or pending acquisition or disposition of land by the municipality or local board;
- a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Time: 7:41pm

**Carried**

**C. Closed Session**

**D. Resume Special Meeting**

**Moved By** K. Duplessis

**Seconded By** A. Kallioinen

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

Time: 8:48 pm

**Carried**

#### **D.1 Recommendation regarding Wall of Fame Committee**

Be It Resolved That: Timothy Gallagher and Darryl Nadeau be appointed to the Wall of Fame Committee as the 2 volunteers from the community at large and that Councillor Kelly be appointed as the Community Services Committee Member as per the committee structure outlined in the terms of reference.

**Carried**

#### **Recommendation regarding Donation of Land**

Be It Resolved That: Council approve that PIN 73405-0177, legally described as PT LT 6 CON 4 MERRITT PT 1 53R19896; EXCEPT PART 7, 53R19737; TOWN OF ESPANOLA, be donated to the Province of Ontario for the purposes of constructing a new Ontario Provincial Police Detachment.

**Carried**

#### **Recommendation regarding Council Vacancy**

**Moved By** A. Kallioinen

**Seconded By** K. Duplessis

Be It Resolved That: Council calls for Expressions of Interest to appoint an individual to fill the vacant council seat.

**Carried**

#### **Recommendation regarding Council Vacancy Ad Hoc Committee**

**Moved By** G. Massicotte

**Seconded By** A. Kallioinen

Be It Resolved That: Council create an ad-hoc Council Vacancy Selection Committee to make a recommendation to council on an individual to fill a vacant council seat. To be formed of the following council members: Mayor Gervais, Councillor Kallioinen, Deputy Mayor Kelly.

**Carried**

#### **E. Adjournment**

**Moved By** A. Kallioinen

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

Time: 9:28 pm

**Carried**

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Douglas Gervais  
Mayor

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Joseph Burke  
CAO/Clerk