



Council Vacancy Selection Committee

His worship Mayor Gervais presided over the meeting.

July 26, 2024

1:30 pm

Council Chambers, 100 Tudhope Street

Present: A. Kelly, A. Kallioinen, D. Gervais

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

A. Appointment of Chair and Vice Chair

Moved By A. Kelly

Seconded By A. Kallioinen

Be It Resolved That: D. Gervais be appointed as Chair of the Council Vacancy Selection Committee.

Carried

Moved By A. Kelly

Seconded By Mayor Gervais

Be It Resolved That: A. Kallioinen be appointed as Vice Chair of the Council Vacancy Selection Committee.

Carried

B. Disclosure of Pecuniary Interest

None declared.

C. 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.

D. In Camera

Moved By A. Kelly

Seconded By A. Kallioinen

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;

Time: 1:32 pm

Carried

E. Closed Session

F. Resume Special Meeting

Moved By A. Kelly

Seconded By A. Kallioinen

Be It Resolved That: The Council Vacancy Selection Committee hereby resumes.

Time: 3:51 pm

Carried

G. Adjournment

Moved By A. Kallioinen

Be It Resolved That: The Council Vacancy Selection Committee is hereby adjourned.

Time: 3:52 pm

Carried

Douglas Gervais
Mayor

Joseph Burke
CAO/Clerk