



SPECIAL MEETING OF COUNCIL

His worship Mayor Gervais presided over the meeting.

November 12, 2024

9:00 pm

Council Chambers, 100 Tudhope Street

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

Staff: J. Burke, CAO/Clerk

A. Disclosure of Pecuniary Interest

None declared.

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, Council 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: 7:45 pm

Carried

C. Closed Session

D. Resume Special Meeting

Mayor Gervais stated that Council went in camera to discuss personal matters about an identifiable individual, a proposed acquisition or disposition of property and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on behalf of the municipality.

Moved By K. Duplessis

Seconded By S. Hayden

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

Time: 8:20 pm

Carried

E. Adjournment

Moved By A. Kelly

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

Time: 8:22 pm

Douglas Gervais

Mayor

Joseph Burke

CAO/Clerk