

SPECIAL MEETING OF COUNCIL

His worship Mayor Gervais presided over the meeting.

February 25, 2025 9:00 pm Council Chambers, 100 Tudhope Street

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

C. Kennelly

Absent: S. Hayden

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

A. <u>Disclosure of Pecuniary Interest</u>

None declared.

B. <u>In Camera</u>

Moved By A. Kelly

Seconded By G. Massicotte

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

Time: 7:13 pm

Carried

C. Closed Session

D. Resume Special Meeting

Moved By A. Kelly

Seconded By G. Massicotte

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

Time: 7:43 pm

Carried

Mayor Gervais that Council went in camera to discuss personal matters about an identifiable individual.

E. <u>Adjournment</u>

Moved By C. Kennelly Be It Resolved That: The Special Meeting of Council is hereby adjourned. Time: 7:44 pm	
Douglas Gervais	Joseph Burke
Mayor	CAO/Clerk