



SPECIAL MEETING OF COUNCIL

His worship Mayor Gervais presided over the meeting.

March 11, 2025

7:18 pm

Council Chambers, 100 Tudhope Street

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

Absent: A. Kelly, G. Massicotte

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

A. Disclosure of Pecuniary Interest

None declared.

B. In Camera

Moved By K. Duplessis

Seconded By S. Hayden

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 proposed or pending acquisition or disposition of land by the municipality or local board;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 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.
- personal matters about an identifiable individual, including municipal or local board employees;

Time: 7:19 pm

Carried

C. Closed Session

D. Resume Special Meeting

Moved By K. Duplessis

Seconded By S. Hayden

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

Time: 7:49pm

Carried

Mayor Gervais stated that Council went in camera to discuss a proposed or pending acquisition of disposition of land; advice that is subject to solicitor-client privilege; a position, plan, procedure, criteria, or instruction to be applied to any negotiations and personal matter about an identifiable individual.

Moved By C. Kennelly

Seconded By S. Hayden

Be It Resolved That: Councillor Kallioinen be considered for appointment to the Board of Health by the LaCloche Foothills Municipal Association.

Carried

E. Adjournment

Moved By C. Kennelly

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

Time: 7:50pm

Carried

Douglas Gervais

Mayor

Joseph Burke

CAO/Clerk