

SPECIAL MEETING OF COUNCIL

His worship Mayor Gervais presided over the meeting.

May 27, 2025 7:19 pm Council Chambers, 100 Tudhope Street

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

C. Kennelly, L. Wahamaa

Staff: T. Denault-Roque, Deputy Clerk, T. Courtemanche, Recording

Secretary

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

None declared.

B. In Camera

Moved By A. Kelly 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;

Time: 7:19 pm

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: 7:22 pm

Carried

Appointment to Recreation and Culture Advisory Committee

Moved By A. Kelly

Seconded By L. Wahamaa

Be It Resolved That: Kim Armstrong is appointed to the Espanola Recreation and Culture Advisory Committee effective immediately.

Carried

Appointment to Corporate Services Committee

Moved By C. Kennelly

Seconded By K. Duplessis

Be It Resolved That: Councillor Wahamaa is appointed to the Corporate Services Committee effective immediately.

Carried

Appointment to Espanola Public Library Board

Moved By A. Kelly

Seconded By K. Duplessis

Be It Resolved That: Councillor Wahamaa is appointed to the Espanola Public Library Board effective immediately.

Carried

Appointment to Animal Control Hearing Board

Moved By A. Kelly

Seconded By C. Kennelly

Be It Resolved That: Councillor Wahamaa is appointed to the Animal Control Hearing Board effective immediately.

Carried

E. Adjournment

Moved By A. Kelly

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

Time: 7:25 pm

Carried

Douglas Gervais	Traci Denault-Roque
Mayor	Deputy Clerk