



SPECIAL MEETING OF COUNCIL

His worship Mayor Gervais presided over the meeting.

February 13, 2024

9:00 pm

Council Chambers, 100 Tudhope Street

Present: K. Duplessis, S. Hayden, A. Kelly, J. Nadeau, G. Massicotte,
A. Kallioinen, D. Gervais

Staff: J. Burke, CAO/Clerk, T. Denault-Roque, Deputy Clerk, J.
Yusko, Manager of Environmental Services & Special Projects,
D. Parker, Superintendent of Public Works

A. Disclosure of Pecuniary Interest

None declared

B. In Camera

Moved By J. Nadeau

Seconded By A. Kallioinen

Be It Resolved That: Under authority of Section 26.1.3 of Bylaw No. 2062/08, 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;
- personal matters about an identifiable individual, including municipal or local board employees;

Time: 7:33 pm

Carried

C. Closed Session

D. Resume Special Meeting

Moved By A. Kallioinen

Seconded By A. Kelly

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

Time: 8:48 pm

Carried

Mayor Gervais advised that council went in camera for discussions on land disposition and personal matters.

E. Adjournment

Moved By: A. Kallioinen

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

Time: 8:49 pm

Carried

Douglas Gervais
Mayor

Joseph Burke
Clerk