



CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING /  
LA CORPORATION DE LA MUNICIPALITÉ DE NIPISSING OUEST

**MINUTES OF THE COUNCIL SPECIAL MEETING**  
**VIRTUAL ZOOM MEETING**  
**ON DECEMBER 23, 2020 AT 6:00 PM**

**PRESENT:** MAYOR JOANNE SAVAGE  
COUNCILLOR YVON DUHAIME  
COUNCILLOR CHRISTOPHER FISHER  
COUNCILLOR ROLAND LARABIE  
COUNCILLOR LÉO MALETTE  
COUNCILLOR DAN ROVEDA  
COUNCILLOR DENIS SÉNÉCAL  
COUNCILLOR LISE SÉNÉCAL  
**WARD 7 (vacant)**

**ABSENT:**

**VIRTUAL ZOOM MEETING / RÉUNION VIRTUELLE PAR ZOOM**

**A) DECLARATION OF PECUNIARY INTEREST / DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES**

There were no pecuniary interests declared.

**B) AGENDA and ADDENDUM / ORDRE DU JOUR et ADDENDA**

**B-1** Resolution passed to approve the Agenda.

**No. 2020/366** Moved by: Councillor Duhaime  
Seconded by: Councillor Fisher

**BE IT RESOLVED THAT** the Agenda for the SPECIAL meeting of Council held on DECEMBER 23, 2020 be adopted as  presented /  amended.

**CARRIED**

**C) CLOSED SESSION / SESSION À HUIT-CLOS**

**C-1** Resolution passed to proceed into closed meeting.

**No. 2020/367** Moved by: Councillor Malette  
Seconded by: Councillor Duhaime

**BE IT RESOLVED THAT** we proceed into the Closed Meeting as authorized in Section 239 (2) of the *Municipal Act*, to discuss the following:

- (C) a proposed or pending acquisition or disposition of land by the municipality or local board;  
(i) Weyerhaeuser Property

**CARRIED**

**C-2** Resolution passed to adjourn the Closed meeting.

**No. 2020/368** Moved by: Councillor Malette  
Seconded by: Councillor Duhaime

**BE IT RESOLVED THAT** the Closed meeting of Council held on DECEMBER 23, 2020 be adjourned at 6:32 PM in order to proceed with the regular meeting.

**CARRIED**

**D) NEW BUSINESS / AFFAIRES NOUVELLES**

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**D-1** By-Law **2020/80** to authorize purchase of land from Weyerhaeuser Ltd.

**No. 2020/369** Moved by: Councillor Larabie  
Seconded by: Councillor Malette

**BE IT RESOLVED THAT** By-law **2020/80**, being a by-law to the authorize the entering into of an Agreement of Purchase and Sale with Weyerhaeuser Company Limited for the purchase of the lands therein described, for the consideration of \$156,000.00, shall come into force and take effect on the date it is passed.

**BE IT FURTHER RESOLVED THAT** the Mayor and Chief Administrative Officer be authorized to execute the Agreement of Purchase and Sale with Weyerhaeuser Company Limited and such other documents as may be required to give effect to the terms and provisions of the Agreement.

**CARRIED**

**E) ADJOURNMENT / AJOURNEMENT**

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**E-1** Confirm the proceedings of Council.

**No. 2020/370** Moved by: Councillor Roveda  
Seconded by: Councillor L. Sénécal

**BE IT RESOLVED THAT** By-law No. **2020/81** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 23<sup>rd</sup> day of DECEMBER 2020, shall come into force and take effect on the date it is passed.

**CARRIED**

**E-2** Resolution passed to adjourn the meeting of Council.

**No. 2020/371** Moved by: Councillor Roveda  
Seconded by: Councillor L. Sénécal

**BE IT RESOLVED THAT** the SPECIAL meeting of Council held on DECEMBER 23, 2020 be adjourned.

**CARRIED**

« Mayor Joanne Savage »  
JOANNE SAVAGE  
MAYOR

« Melanie Ducharme »  
MELANIE DUCHARME  
CLERK