



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

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, JULY 17, 2018 AT 6:00 PM**

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR DENISE BRISSON
COUNCILLOR YVON DUHAIME
COUNCILLOR GUY FORTIER
COUNCILLOR ROLAND LARABIE
COUNCILLOR JAMIE RESTOULE
COUNCILLOR NORMAND ROBERGE
COUNCILLOR GUILLES TESSIER

ABSENT: COUNCILLOR LEO MALETTE

A) Declaration of pecuniary interest / Déclaration d'intérêts pécuniaires

No pecuniary interest declared.

B) Adoption of agenda / Confirmation de l'ordre du jour

B-1 A resolution was passed adopting the addendum as presented.

No. 2018/279 Moved by: Councillor Malette
Seconded by: Councillor Roberge

BE IT RESOLVED THAT the Addendum for the SPECIAL meeting of Council held on July 17th, 2018 be adopted, as presented / amended. **CARRIED**

B-2 A resolution was passed adopting the agenda as presented.

No. 2018/280 Moved by: Councillor Roberge
Seconded by: Councillor Malette

BE IT RESOLVED THAT the Agenda for the meeting of Council held on July 17th, 2018 be adopted, as presented / amended. **CARRIED**

C) Sewer and Water / Les égouts et l'eau

C-1 Water / Sewer Connection on Railway Street

Documentation was provided to Council detailing the history of a request for municipal financial assistance pertaining to a sewer connection on Railway Street. Council directed staff to obtain costing information from the proponent in order to better understand the nature request being sought.

D) Closed Meeting / Réunion à huis clos

D-1 A resolution was passed to proceed into closed meeting.

No. 2018/281 Moved by: Councillor Malette
Seconded by: Councillor Roberge

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

- (B)** personal matters about an identifiable individual, including municipal or local board employees;
 - (i)** Human Resource matter

CARRIED

D-2 A resolution was passed to adjourn the closed session.

No. 2018/282 Moved by: Councillor Roberge
Seconded by: Councillor Malette

BE IT BE IT RESOLVED THAT the Closed session of the SPECIAL meeting Council held on July 17th, 2018 be adjourned at 7:42 PM in order to proceed with the regular meeting.

CARRIED

E) New Business / Affaire nouvelles

E-1 A resolution was passed to delegate the Chief Administrative responsibilities, on an interim basis, to municipal Directors.

No. 2018/283 Moved by: Councillor Fortier
Seconded by: Councillor Restoule

BE IT RESOLVED THAT in the absence of the Chief Administrative Officer all responsibilities of the Chief Administrative Officer are hereby delegated, on an interim basis, to Alisa Craddock, Director of Corporate Services/Treasurer and to Stephan Poulin, Director of Economic Development/Community Services.

CARRIED

F) Adjournment / Ajournement

F-1 A resolution was passed to adopt By-law **2018/66** to confirm the proceedings of Council at its meeting of July 17th, 2018.

No. 2018/284 Moved by: Councillor Restoule
Seconded by: Councillor Fortier

BE IT RESOLVED THAT By-law No. **2018/66**, being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 17th day of July 2018, shall come into force and take effect on the date it is passed.

CARRIED

F-2 A resolution was passed to adjourn the meeting.

No. 2018/285 Moved by: Councillor Restoule
Seconded by: Councillor Fortier

BE IT RESOLVED THAT the SPECIAL meeting of Council held on July 17th, 2018 be adjourned.

CARRIED



JOANNE SAVAGE,
MAYOR



MELANIE DUCHARME,
CLERK