



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 THURSDAY, OCTOBER 10, 2019 AT 6:30 PM**

**PRESENT:** MAYOR JOANNE SAVAGE  
COUNCILLOR CHRISTOPHER FISHER  
COUNCILLOR ROLAND LARABIE  
COUNCILLOR DAN ROVEDA  
COUNCILLOR JEREMY SÉGUIN  
COUNCILLOR DENIS SÉNÉCAL  
COUNCILLOR LISE SÉNÉCAL

**ABSENT:** COUNCILLOR LÉO MALETTE  
COUNCILLOR YVON DUHAIME

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

There were no pecuniary interests declared.

**B) AGENDA / ORDRE DU JOUR**

**B-1** A resolution was passed to adopt the Agenda.

**No. 2019/343** Moved by: Councillor L. Sénécal  
Seconded by: Councillor Fisher

**BE IT RESOLVED THAT** the Agenda for the SPECIAL meeting of Council held on October 10, 2019 be adopted as  presented /  amended.

**CARRIED**

**C) CLOSED MEETING / RÉUNION À HUIS CLOS**

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

**No. 2019/344** Moved by: Councillor Fisher  
Seconded by: Councillor L. Sénécal

**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)** Complaint – Chief Administrative Officer

**CARRIED**

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

**No. 2019/345** Moved by: Councillor L. Sénécal  
Seconded by: Councillor Fisher

**BE IT BE IT RESOLVED THAT** the Closed meeting of Council held on October 10, 2019 be adjourned at 6:49 PM in order to proceed with the regular meeting

**CARRIED**

**D) ADJOURNMENT / AJOURNEMENT**

**D-1** A resolution was passed to adopt By-law **2019/85** confirming the proceedings of Council at its meeting held on October 10<sup>th</sup>, 2019.

**No. 2019/346** Moved by: Councillor Fisher  
Seconded by: Councillor L. Sénécal

**BE IT RESOLVED THAT** By-law No. **2019/85** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 10<sup>th</sup> day of October 2019, shall come into force and take effect on the date it is passed.

**CARRIED**

**D-2** A resolution was passed to adjourn the meeting of Council.

**No. 2019/347** Moved by: Councillor L. Sénécal  
Seconded by: Councillor Fisher

**BE IT RESOLVED THAT** the SPECIAL meeting of Council held on October 10<sup>th</sup>, 2019 be adjourned.

**CARRIED**

JOANNE SAVAGE  
MAYOR



MELANIE DUCHARME  
CLERK

