



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 MAY 12, 2021 AT 1:00 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

The Mayor and Councillor Lise Sénécal declared conflicts of interest pertaining to Item C-1(i) of the Closed Session. Both members indicated that they would complete and submit the required "Conflict of Interest" form.

B) AGENDA and ADDENDUM / ORDRE DU JOUR et ADDENDA

B-1 Resolution passed to approve the Agenda.

No. 2021/186 Moved by: Councillor L. Malette

Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT the Agenda for the SPECIAL meeting of Council held on MAY 12, 2021 be adopted as presented / amended.

CARRIED

C) CLOSED SESSION / SESSION À HUIT-CLOS

C-1 Authorization to proceed into Closed meeting.

No. 2021/187 Moved by: Councillor D. Sénécal

Seconded by: Councillor Y. 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:

- Personal matters about an identifiable individual, including municipal or local board employee;
- Litigation or potential litigation, including matter before administrative tribunals, affecting the municipality of local board

(i) Payment of Legal Fees

(ii) Pilon Claim File

CARRIED

C-2 Approval of previous Council minutes.

C-3 Adjourn the Closed meeting.

No. 2021/189 Moved by: Councillor Y. Duhaime

Seconded by: Councillor L. Malette

BE IT RESOLVED THAT the Closed meeting of Council held on May 12, 2021 be adjourned at 1:48 PM in order to proceed with the regular meeting.

CARRIED

D) ADJOURNMENT / AJOURNEMENT

D-1 Confirm the proceedings of Council.

No. 2021/190 Moved by: Councillor L. Malette

Seconded by: Councillor Y. Duhaime

BE IT RESOLVED THAT By-law No. **2021/40** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 12th day of MAY 2021, shall come into force and take effect on the date it is passed.

CARRIED

D-2 Resolution passed to adjourn the meeting of Council.

No. 2021/191 Moved by: Councillor Y. Duhaime

Seconded by: Councillor L. Malette

BE IT RESOLVED THAT the SPECIAL meeting of Council held on MAY 12, 2021 be adjourned.

CARRIED

« Mayor Joanne Savage »

JOANNE SAVAGE
MAYOR

« Melanie Ducharme »

MELANIE DUCHARME
CLERK