



SPECIAL COUNCIL MEETING – TUESDAY, FEBRUARY 22, 2022 – 6:30 PM
RÉUNION SPÉCIALE DU CONSEIL – MARDI, LE 22 FÉVRIER 2022 – 18H30

VIRTUAL ZOOM MEETING / RÉUNION VIRTUELLE PAR ZOOM

AGENDA / ORDRE DU JOUR

- A) Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires
- B) Addendum and Agenda / Addenda et Ordre du jour
B-1 Approve the Addendum
B-2 Resolution to deviate from normal agenda format and to Adopt the Agenda
- C) Delegations & Petitions / Délégations et pétition..... **NIL**

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

- D) Planning / Planification **COMPLETED**
- E) New Business / Affaires nouvelles **COMPLETED**
- F) Correspondence and Accounts / Courier et comptes **F-1 to F-9 COMPLETED**
F-10 Adopt the minutes of the Planning Advisory Committee meeting of Jul-12th, Sept-13th, Oct-18th and Nov-15th, 2021;
F-11 Receive the following minutes from various Boards / Committees:
(i) Committee of Adjustment meeting held Jul-12th, Sept-13th, Oct-18th and Nov-15th, 2021;
(ii) WN Accessibility Advisory Committee meeting held April 29, 2021;
(iii) WN Library Board meetings held Jun-10th, Sept-9th, Oct-14th 2021;
(iv) Au Chateau Board meetings held May-19th, Jun-16th and Oct-20th, 2021;
(v) DNSSAB Board meetings held Jun-23rd, Sept-22nd and Oct-27th, 2021
F-12 Receive the **JUNE** and **JULY 2021** Disbursement Reports
F-13 Receive 3rd Quarter – Variance Financial Report
F-14 Correspondence: Office of the Ombudsman re: Closed Meeting Complaint
F-15 Correspondence: Integrity Commissioner Report to Council re: Complaint #21-06
F-16 Correspondence: Integrity Commissioner Report to Council re: Complaint #21-12
- G) Notice of Motion / Avis de motion
G-1 Purchase of Land re: B. Guenette (*Y. Duhaime*)
G-2 Villeneuve Court – Sale of Land (*C. Fisher*)
G-3 Mayor Savage Breaches Procurement By-Law (*D. Roveda*)

COMMITTEE OF THE WHOLE / COMITÉ PLÉNIER

H-1) Public Works / Travaux publics

H-1(a) Winter Road Maintenance Policy and Contracts for private roads (C. Fisher)

H-1(b) Walk-in snowshoeing public access (J. Savage)

H-2) Sewer and Water / Les égouts et l'eau

H-2(a) Petitions:

(a) Request for installation of natural gas, water and sewer infrastructure from residents of Pierre Rd, Dutrisac Rd, Promenade du Lac and Garden Village Rd.

(b) Request for installation of municipal water and sewer from residents of Quesnel Rd

H-3) Community Services / Services communautaires

H-3(a) **Petition:** Cache Bay Trailer Park – Replacement of Park Operator

H-3(b) Dog Park (J. Savage)

H-3(c) Wearing helmets – arenas and outdoor skating rinks

H-4) Planning / Planification

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I) Addendum / Addenda

J) Information, Questions & Mayor's Report / Information, questions et rapport du Maire

J-1 Mayor's Report

K) Closed Meeting / Réunion à huis clos

Pursuant to Section 239 of the *Municipal Act (2001)*

K-1 Proceed into closed meeting to discuss the following:

- the security of the property of the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees;
- a proposed or pending acquisition or disposition of land by the municipality or local board;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(i) Approval of Closed Minutes

K-2 Approval of previous CLOSED minutes:

👉 Apr-20-2021 • May-12-2021 • Jun-1-2021 • Jun-22-2021 • Aug-17-2021

K-3 Resolution to adjourn the closed session

L) Adjournment / Ajournement

L-1 Resolution to adopt By-law **2022/26** confirming proceedings of meeting

L-2 Resolution to adjourn the meeting