



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

MINUTES OF THE SPECIAL COUNCIL MEETING
VIRTUAL ZOOM MEETING
ON TUESDAY, JANUARY 13, 2022 AT 6:30 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 MEETING / RÉUNION VIRTUELLE

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 Adopt the Agenda.


No. 2022/01 Moved by: Councillor Y. Duhaime
Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT the Agenda for the SPECIAL meeting of Council held on JANUARY 13, 2022 be adopted as ☒ presented / ☐ amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 Ministry of Municipal Affairs and Housing (MMAH)

 *(Presenters: Kathy Horgan, Manager, Local Government and Housing)
Bridget Schulte-Hostedde, Director - Northern Municipal Services Office)*

Council received a presentation from Ms. Horgan pertaining to Council / Staff Roles and Responsibilities. She confirmed that the MMAH's role is to guide municipalities and to ensure that they have all the necessary policies, procedures and by-laws in place to move forward the business of the municipality. It is not the MMAH's role to adjudicate on municipal governance. However, if municipalities fail to fulfil their roles and responsibilities under the *Municipal Act*, the Minister of Municipal Affairs, under Section 266 of the *Municipal Act*, has the power to "*declare, by order, all the offices of the members of the council to be vacant and a by-election shall be held in accordance with the Municipal Elections Act*"..

D) ADJOURNMENT / AJOURNEMENT

D-1 Confirm the proceedings of Council.

No. 2022/02 Moved by: Councillor L. Sénécal
Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT By-law No. 2022/15 being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 13th day of JANUARY 2022, shall come into force and take effect on the date it is passed.

CARRIED

D-2 Adjourn the meeting of Council.


No. 2022/03 Moved by: Councillor D. Sénécal
 Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT the meeting of Council held on JANUARY 13, 2022 be adjourned.

CARRIED



JOANNE SAVAGE
MAYOR



MELANIE DUCHARME
CLERK