



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 MONDAY, JANUARY 17, 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**

The Mayor stated that she did not deem it appropriate to call the Agenda to a vote, citing Section 4.4.4 of the Procedural By-Law. In her opinion, certain content of the agenda package was inappropriately shared with staff and/or members of Council.

When requested by members to put the agenda to a vote, four members voted in favour and the adoption of the Agenda was defeated.

**B-1 Adopt the Agenda.**

**No. 2022/04** Moved by: Councillor R. Larabie  
Seconded by: Councillor D. Roveda

**BE IT RESOLVED THAT** the Agenda for the SPECIAL meeting of Council held on January 17, 2022 be adopted as ☒ presented / ☐ amended.

**DEFEATED**

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

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

👉 **not passed - meeting not called to order**

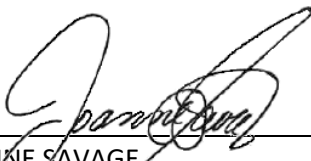
**D) ADJOURNMENT / AJOURNEMENT**

**D-1 Confirm the proceedings of Council.**

👉 **not passed - meeting not called to order**

**D-2 Adjourn the meeting of Council.**

👉 **not passed - meeting not called to order**

  
\_\_\_\_\_  
JOANNE SAVAGE  
MAYOR

  
\_\_\_\_\_  
MELANIE DUCHARME  
CLERK