

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, MARCH 22nd, 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

ABSENT:

WARD 7 (vacant)

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-2 Deviate from normal agenda format.

No. 2022/105 <u>Moved by:</u> Councillor L. Sénécal

Seconded by: Councillor Y. Duhaime

WHEREAS Section 9.1.1 of the Procedural By-Law sets out the format of Council agendas;

AND WHEREAS Section 9.2 of the Procedural By-Law permits Council adjust the order of the Agenda Matters by a resolution of 2/3 of the members present;

AND WHEREAS Council agrees to amend the Order of the Agenda for MARCH 22nd, 2022 in order to address matters impacting municipal operations and residents of the municipality;

BE IT THEREFORE RESOLVED THAT the order of the MARCH 22nd, 2022 agenda, be amended;

CARRIED

B-3 Adopt the Agenda.

No. 2022/106 Moved by: Councillor C. Fisher

Seconded by: Councillor Y. Duhaime

BE IT RESOLVED THAT the Agenda for the meeting of Council held on March 22, 2022 be adopted as

 \square presented / \square amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 Receive Petition: Municipal Vaccine Mandate

Council received a petition pertaining to the Municipality's Vaccine Mandate (policy). As this matter has previously been discussed, Councillor L. Sénécal requested that the petition be reconsidered and discussed at the next meeting.

D) <u>Closed Meeting / Réunion à huis clos</u>

Pursuant to Section 239 of the Municipal Act (2001)

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

No. 2022/107 Moved by: Councillor C. Fisher Seconded by: Councillor R. Larabie

- personal matters about an identifiable individual, including municipal or local board employees;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - (i) Potential Defamation Litigation

DEFEATED

A disagreement amongst the members ensued, resulting in the Mayor adjourning the meeting due to lack of decorum.

M) ADJOURNMENT / AJOURNEMENT

M-1 Confirm the proceedings of Council.

♥ not passed, meeting adjourned by Mayor

M-2 Adjourn the meeting of Council.

🖔 not passed, meeting adjourned by Mayor

JOANNE SAVAGE

MAYOK

MELANIE DUCHARME

CLERK