



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

**MINUTES OF THE COUNCIL SPECIAL MEETING  
HELD BY TELECONFERENCE  
ON MONDAY, APRIL 20, 2020 AT 6:30 PM**

**PRESENT:** COUNCILLOR YVON DUHAIME  
COUNCILLOR CHRISTOPHER FISHER  
COUNCILLOR ROLAND LARABIE  
COUNCILLOR LÉO MALETTE  
COUNCILLOR DAN ROVEDA  
COUNCILLOR JEREMY SÉGUIN  
COUNCILLOR DENIS SÉNÉCAL  
COUNCILLOR LISE SÉNÉCAL

**ABSENT:** JOANNE SAVAGE, MAYOR  
*(declared conflict of interest and left the meeting prior to the opening of the Closed Session)*

**A) DECLARATION OF PECUNIARY INTEREST / DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES**

Mayor Joanne Savage declared a conflict of interest in Item C-1 due to one of the parties being a direct relative.

**B) AGENDA / ORDRE DU JOUR**

Mayor Joanne Savage provided information to Council as to how the correspondence was received from the union. She stated that she acted in accordance with in advice she sought from Kathleen Stokes of Weaver Simmons, and from the Ministry of Municipal Affairs and Housing.

The Mayor also advised that she contacted Ms. Stokes at Weaver Simmons based on the fact that: (1) She had already been retained by Council for Council; (2) That Ms. Stokes has no working relationship with the CAO; and (3) That she was acting under the role of the Chief Executive Officer of the Corporation;

The Mayor then recused herself and left the meeting.

**B-1** A resolution was passed to adopt the Agenda.

**No. 2020/111** Moved by: Councillor Malette  
Seconded by: Councillor L. Sénécal

**BE IT RESOLVED THAT** the Agenda for the SPECIAL meeting of Council held on April 20, 2020 be adopted as  presented /  amended.

**CARRIED**

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

**C-1** A resolution was passed to proceed into closed meeting.

**No. 2020/112** Moved by: Councillor Séguin  
Seconded by: Councillor L. Sénécal

**BE IT RESOLVED THAT** we proceed into closed meeting as authorized in Section 239 (2) of the *Municipal Act*, to discuss the following:

- (B)** personal matters about an identifiable individual, including municipal or local board employees;
- (F)** advice that is subject to solicitor-client privilege, including communications necessary for that purpose
  - (i)** Human Resources Investigation Matter

**CARRIED**

**C-2** A resolution was passed to adjourn the closed session.

**No. 2020/113** Moved by: Councillor Séguin  
Seconded by: Councillor Malette

**BE IT BE IT RESOLVED THAT** the Closed meeting of Council held on April 20, 2020 be adjourned at 7:10 PM in order to proceed with the regular meeting

**CARRIED**

**D) ADJOURNMENT / AJOURNEMENT**

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**D-1** A resolution was passed to adopt By-law **2020/24** confirming the proceedings of a Council meeting.

**No. 2020/115** Moved by: Councillor Malette  
Seconded by: Councillor D. Sénécal

**BE IT RESOLVED THAT** By-Law No. **2020/24** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 20th day of April 2020, shall come into force and take effect on the date it is passed.

**CARRIED**

**D-2** A resolution was passed to adjourn the meeting of Council.

**No. 2020/116** Moved by: Councillor Malette  
Seconded by: Councillor D. Sénécal

**BE IT RESOLVED THAT** the SPECIAL meeting of Council held on April 20, 2020 be adjourned.

**CARRIED**

“Yvon Duhaime”

YVON DUHAIME  
DEPUTY MAYOR

“Melanie Ducharme”

MELANIE DUCHARME  
CLERK