

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

MINUTES OF THE COUNCIL SPECIAL VIRTUAL MEETING HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 26, 2020 AT 6:30 PM

PRESENT: COUNCILLOR YVON DUHAIME (T)

COUNCILLOR CHRISTOPHER FISHER (T)
COUNCILLOR ROLAND LARABIE (T)
COUNCILLOR LÉO MALETTE (T)
COUNCILLOR DAN ROVEDA (T)
COUNCILLOR JEREMY SÉGUIN (T)
COUNCILLOR DENIS SÉNÉCAL (T)
COUNCILLOR LISE SÉNÉCAL (T)

ABSENT: MAYOR JOANNE SAVAGE (T)

VIRTUAL MEETING / RÉUNION VIRTUELLE

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

There were no pecuniary interests declared.

B) AGENDA / ORDRE DU JOUR

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

No. 2020/135 <u>Moved by:</u> Councillor Malette

Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Agenda for the SPECIAL meeting of Council held on May 26, 2020 be adopted

as lacksquare presented / \square amended.

CARRIED

C) CLOSED MEETING / RÉUNION À HUIS CLOS

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

No. 2020/136 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. 2020/137 Moved by: Councillor L. Sénécal

Seconded by: Councillor Larabie

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on May 26, 2020 be adjourned at <u>6:50</u> PM in order to proceed with the regular meeting

CARRIED

D) ADJOURNMENT / AJOURNEMENT

D-1 A resolution was passed to adopt By-law **2020/34** confirming the proceedings of a Council meeting.

No. 2020/138 Moved by: Councillor Fisher

Seconded by: Councillor Roveda

BE IT RESOLVED THAT By-Law No. **2020/34** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 26th day of May 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. 2020/139 Moved by: Councillor Séguin Seconded by: Councillor Fisher

BE IT RESOLVED THAT the SPECIAL meeting of Council held on March 2, 2020 be adjourned.

CARRIED

"Joanne Savage"	"Melanie Ducharme"
JOANNE SAVAGE	MELANIE DUCHARME
MAYOR	CLERK