



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

**MINUTES OF THE SPECIAL VIRTUAL COUNCIL MEETING  
HELD IN COUNCIL CHAMBERS  
ON MONDAY, JUNE 22, 2020 AT 4:30 PM**

**PRESENT:** MAYOR JOANNE SAVAGE  
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:**

**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. 2020/186** Moved by: Councillor Séguin  
Seconded by: Councillor Duhaime

**BE IT RESOLVED THAT** the Agenda for the SPECIAL meeting of Council held on June 22, 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. 2020/187** Moved by: Councillor Duhaime  
Seconded by: Councillor Séguin

**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 Matter – Legal Correspondence

**CARRIED**

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

**No. 2020/188** Moved by: Councillor Malette  
Seconded by: Councillor Séguin

**BE IT BE IT RESOLVED THAT** the Closed meeting of Council held on June 22, 2020 be adjourned at 5:40 PM in order to proceed with the regular meeting

**CARRIED**

**D) ADJOURNMENT / AJOURNEMENT**

**D-1** A resolution was passed to adopt By-law **2020/41** confirming the proceedings of a Council meeting.

**No. 2020/189** Moved by: Councillor Duhaime  
Seconded by: Councillor L. Sénécal

**BE IT RESOLVED THAT** By-Law No. **2020/41** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 22 day of June 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. 2020/190** Moved by: Councillor Duhaime  
Seconded by: Councillor L. Sénécal

**BE IT RESOLVED THAT** the **SPECIAL** meeting of Council held on June 22, 2020 be adjourned.

**CARRIED**

*“Joanne Savage”*  
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JOANNE SAVAGE  
MAYOR

*“Melanie Ducharme”*  
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MELANIE DUCHARME  
CLERK