



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

**MINUTES OF THE SPECIAL VIRTUAL COUNCIL MEETING  
HELD ON MONDAY, JUNE 29, 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. 2020/191** Moved by: Councillor Duhaime  
Seconded by: Councillor L. Sénécal

**BE IT RESOLVED THAT** the Agenda for the SPECIAL meeting of Council held on June 29, 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. 2020/192** Moved by: Councillor Duhaime  
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 Matter – Legal Correspondence

**CARRIED**

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

**No. 2020/193** Moved by: Councillor Duhaime  
Seconded by: Councillor Séguin

**BE IT BE IT RESOLVED THAT** the Closed meeting of Council held on June 29, 2020 be adjourned at 6:13 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 **2020/42** confirming the proceedings of a Council meeting.

**No. 2020/194** Moved by: Councillor Duhaime  
Seconded by: Councillor Séguin

**BE IT RESOLVED THAT** By-Law No. **2020/42** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 29<sup>th</sup> 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. 2020/195** Moved by: Councillor Duhaime  
Seconded by: Councillor Fisher

**BE IT RESOLVED THAT** the **SPECIAL** meeting of Council held on June 29, 2020 be adjourned.

**CARRIED**

« Joanne Savage »  
JOANNE SAVAGE  
MAYOR

« Melanie Ducharme »  
MELANIE DUCHARME  
CLERK