



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

**MINUTES OF THE SPECIAL VIRTUAL COUNCIL MEETING
HELD ON TUESDAY, JUNE 3, 2020 AT 3:45 PM**

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

ABSENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME

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. 2020/158 Moved by: Councillor Larabie
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the Agenda for the SPECIAL meeting of Council held on June 3, 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. 2020/159 Moved by: Councillor Roveda
Seconded by: Councillor Larabie

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 Resource Matter – Complaint

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

No. 2020/161 Moved by: Councillor Fisher
Seconded by: Councillor L. Sénécal

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on June 3, 2020 be adjourned at 4:12 PM in order to proceed with the regular meeting

CARRIED

D) ADJOURNMENT / AJOURNEMENT

D-1 A resolution was passed to adopt By-law **2020/36** confirming the proceedings of a Council meeting.

No. 2020/162 Moved by: Councillor Larabie
Seconded by: Councillor Séguin

BE IT RESOLVED THAT By-Law No. **2020/36** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 3rd 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. 2020/163 Moved by: Councillor L. Sénécal

Seconded by: Councillor Séguin

BE IT RESOLVED THAT the **SPECIAL** meeting of Council held on June 3, 2020 be adjourned.

CARRIED

« Léo Malette »

LÉO MALETTE
ACTING CHAIR

« Melanie Ducharme »

MELANIE DUCHARME
CLERK