



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 Moved by: 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 presented / 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 6:50 PM in order to proceed with the regular meeting

CARRIED

