



SPECIAL MEETING OF COUNCIL
MONDAY, October 30, 2023 at 6:30 PM
VIA ZOOM

Attendance:

Council: Mayor Ryan Bignucolo
Deputy Mayor Lisi Bernier
Councillor Cathy Ansara
Councillor Paul Bernier
Councillor Alex Lambruschini

Staff: Judith Meyntz, CAO

Guests: Antoinette Blunt, Ironside Consulting Inc.

1. CALL MEETING TO ORDER

THAT the Council of the Corporation of the Township of Chapleau does hereby call the Special Council Meeting of Monday, October 30th, 2023 to order at 6:31 p.m.

INDIGENOUS LAND ACKNOWLEDGEMENT

The Municipality of Chapleau is situated on the ancestral treaty and title lands of the Anishinabe and Cree peoples in the Treaty 9 area, and recognizes the neighbouring First Nations of Brunswick House, Chapleau Cree, Chapleau Ojibwe, Michipicoten and Missanabi Cree.

We acknowledge the long history of First Nations and Metis People in Ontario and show respect to them today.

**2. APPROVAL OF AGENDA
RESOLUTION 26-298:
L. BERNIER – C. ANSARA**

WHEREAS the Members of Council have been presented with an Agenda for the Special Council Meeting of Monday, October 30, 2023;

BE IT RESOLVED THAT the Agenda be adopted as presented.

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST - None

4. IN CAMERA

RESOLUTION 26-299:
A. LAMBRUSCHINI – P. BERNIER

Adjourn to In Camera Session

THAT the Corporation of the Council of the Township of Chapleau move into In Camera Session on Monday, October 30, 2023 at 6:33 p.m. for the following matters:

- 4.1 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b).
- Human Resources – CAO Three Month Performance Review

Carried.

Reconvene to Regular Meeting

RESOLUTION 26-300:
P. BERNIER – L. BERNIER

THAT this meeting be reconvened to a Regular Meeting at 6:59 p.m.

Carried.

12. CONFIRMATORY BY-LAW

RESOLUTION 26-301:
C. ANSARA - P. BERNIER

THAT By-law No. 2023-58, being a confirmatory by-law for the Special Council Meeting of Monday, October 30, 2023, be given a First, Second, Third and final reading and is passed as of this date.

Carried.

13. ADJOURNMENT
RESOLUTION 26-302:
A. LAMBRUSCHINI – L. BERNIER

WHEREAS the business of the Meeting has concluded:

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 7:00 p.m. until the Regular Council meeting of Monday, November 27th, 2023 at 6:30 p.m. or the call of the Chair.

Carried.

Ryan Bignucolo Mayor

Judith Meyntz CAO