



SPECIAL MEETING OF COUNCIL  
Thursday, November 2, 2023 at 5:00 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:** 0

**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 30<sup>th</sup>, 2023 to order at 5:00 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 27-303:  
**L. BERNIER – C. ANSARA****

**WHEREAS** the Members of Council have been presented with an Agenda for the Special Council Meeting of Thursday, November 2, 2023;

**BE IT RESOLVED THAT** the Agenda be adopted as presented.

**Carried.**

**3. DISCLOSURE OF PECUNIARY INTEREST - None**

**4. IN CAMERA**

**RESOLUTION 27-304:**  
**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 5:03 p.m. for the following matters:

**Carried.**

11.3 Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; pursuant to *Ontario Municipal Act, Section 239(2)h*

- Update on Legal Matter

**Reconvene to Regular Meeting**

**RESOLUTION 27-305:**  
**P. BERNIER – L. BERNIER**

**THAT** this meeting be reconvened to a Regular Meeting at 5:12 p.m.

**Carried.**

**12. CONFIRMATORY BY-LAW**

**RESOLUTION 27-306:**  
**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 27-307:**  
**A. LAMBRUSCHINI – L. BERNIER**

**WHEREAS** the business of the Meeting has concluded:

**NOW THEREFORE BE IT RESOLVED THAT** this meeting be adjourned at 5:13 p.m. until the Regular Council meeting of Monday, November 27<sup>th</sup>, 2023 at 6:30 p.m. or the call of the Chair.

**Carried.**

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Ryan Bignucolo                      Mayor

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Judith Meyntz                      CAO