

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, FEBRUARY 6TH,
2023 AT 4:30 P.M. IN THE CIVIC CENTER COUNCIL CHAMBERS.

PRESENT:	MAYOR:	R. BIGNUCOLO
	DEPUTY MAYOR:	
	COUNCILLORS:	P. BERNIER C. ANSARA A. LAMBRUSCHINI
	CAO:	D. DUGUAY
EXCUSED ABSENCE:		L. BERNIER

ADDITIONS AND/OR DELETIONS TO THE AGENDA:	OTHER: ENGAGE KPMG FOR FIRE PROTECTION, REFUSE COLLECTION ANALYSIS.
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INDIGENOUS LAND
ACKNOWLEDGEMENT

DECLARATION OF PECUNIARY INTEREST(S): Pursuant to the Municipal Conflict of Interest Act R.S.O. 1990, Chapter M. 50, Section 5 – None.

RESOLUTION 03-39:

P. BERNIER – C. ANSARA

That Mayor and Council move into camera at 4:32 pm. to discuss One Item related to advice that is subject to solicitor-client privilege, including communications necessary for that purpose related to Chapleau PUC.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	Absent	
P. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	

Carried.

RESOLUTION 03-40:

C. ANSARA – A. LAMBRUSCHINI

That Council move out of camera at 4:53 p.m.

Note: Upon Council rising from its in-camera session, the CAO in open session verbally reported that Council had discussed One Item related to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; related to Chapleau PUC.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	Absent	
P. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	

Carried.

RESOLUTION 03-41:

C. ANSARA – A. LAMBRUSCHINI

That Council authorize the CAO to engage KPMG consultants to provide analysis on fire protection and Refuse collection agreements.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	Absent	
P. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	

Carried

RESOLUTION 03-42:

P. BERNIER – A. LAMBRUSCHINI

That Council approve By-Law 2023-09 Being the confirmatory by-law for the Special Meeting of Council held February 6th, 2023.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	Absent	
P. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	

Carried.

RESOLUTION 03-43:

P. BERNIER – A. LAMBRUSCHINI

That Council adjourn at 5:10 p.m.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	Absent	
P. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	

Carried

Mayor

CAO

