

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD TUESDAY, FEBRUARY 14<sup>TH</sup>, 2023 AT 4:30 P.M. IN THE CIVIC CENTER COUNCIL CHAMBERS.

---

PRESENT:

MAYOR:  
DEPUTY MAYOR:  
COUNCILLORS:

R. BIGNUCOLO  
C. ANSARA  
A. LAMBRUSCHINI

CAO:

D. DUGUAY

EXCUSED ABSENCE:

L. BERNIER  
P. BERNIER

ADDITIONS AND/OR  
DELETIONS TO THE  
AGENDA:

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 04-44:**

C. ANSARA – A. LAMBRUSCHINI

That Mayor and Council move into camera at 4:36 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	Absent	
C. Ansara	X	
A. Lambruschini	X	

Carried.

**RESOLUTION 04-45:**

C. ANSARA – A. LAMBRUSCHINI

That Council move out of camera at 5:42 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	Absent	
C. Ansara	X	
A. Lambruschini	X	

Carried.

**RESOLUTION 04-46:**

C. ANSARA – A. LAMBRUSCHINI

That Council approve By-Law 2023-10 Being the confirmatory by-law for the Special Meeting of Council held February 14<sup>th</sup>, 2023.

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

Carried.

**RESOLUTION 04-47:**

C. ANSARA – A. LAMBRUSCHINI

That Council adjourn at 5:50 p.m.

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

Carried



Mayor



CAO