



## **Special Meeting of City Council**

### **Minutes**

**November 19, 2021, 5:00 p.m.  
Electronic Participation via Zoom**

Members Present: Mayor Al McDonald, Councillor Tanya Vrebosch, Councillor Brousseau, Councillor Mayne, Councillor Bill Vrebosch, Councillor King, Councillor Robertson, Councillor Bain, Councillor Mendicino, Councillor Maroosis, Councillor Valenti

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- 1. Declaration of Pecuniary Interest and the General Nature Thereof**
- 2. Public Presentations**
- 3. Public Meeting Minutes**
- 4. Motion for Reconsideration**
- 5. Committee Reports**
- 6. Correspondence**
- 7. By-Laws for Consideration**
- 8. Motions**
- 9. In-Camera Correspondence**

#### **Res. # 2021-461**

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 5:06 p.m. for the following reasons:

Item 9.1, being a proposed acquisition of land by the municipality; potential litigation affecting the municipality; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

Carried

**Res. # 2021-462**

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That Council reconvene at 6:30 p.m.

Carried

**10. Giving Notice (Notice of Motion)**

**11. Confirmatory By-Law**

**Res. # 2021-463**

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That the following by-law be read a first and second time:

By-Law No. 2021-106 to confirm proceedings of the Special Meeting of Council held on November 19, 2021.

Carried

**Res. # 2021-464**

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That the following by-law be read a third time and passed:

By-Law No. 2021-106 to confirm proceedings of the Special Meeting of Council held on November 19, 2021.

Carried

## **12. Adjournment**

### **Res. # 2021-465**

Moved by Councillor Mendicino

Seconded by Councillor Valenti

That this Special Meeting of Council do now adjourn at 6:31 p.m.

Carried

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Mayor Allan McDonald

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City Clerk Karen McIsaac