



**Special Meeting of City Council
Minutes**

**April 2, 2021, 8:00 a.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 Tignanelli, Councillor Maroosis

- 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. # 2021-127

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 8:04 a.m. for the following reason:

Item 9.1, being solicitor-client privilege, including communications necessary for that purpose and financial information supplied in confidence to the municipality which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group or organization.

Carried

Res. # 2021-128

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

Councillor Tignanelli left the closed session meeting at 10:44 a.m. and did not reconvene with Council.

That Council reconvene at 11:21 a.m.

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2021-129

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

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

By-Law No. 2021-36 to confirm the proceedings of the Special Meeting of Council held on April 2, 2021.

Carried

Res. # 2021-130

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

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

By-Law No. 2021-36 to confirm the proceedings of the Special Meeting of Council held on April 2, 2021.

Carried

12. Adjournment

Res. # 2021-131

Moved by Councillor Mendicino

Seconded by Councillor Mayne

That this Special Meeting of Council do now adjourn at 11:21 a.m.

Carried

Mayor Allan McDonald

City Clerk Karen McIsaac