



Special Meeting of City Council

Minutes

**April 26, 2021, 5:30 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 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. # 2021-182

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 5:32 p.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 of persons or organization.

Carried

Res. # 2021-183

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That Council reconvene at 8:01 p.m.

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2021-184

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. 2021-46 to confirm proceedings of the Special Meeting of Council held on April 26 2021.

Carried

Res. # 2021-185

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. 2021-46 to confirm proceedings of the Special Meeting of Council held on April 26 2021.

Carried

12. Adjournment

Res. # 2021-186

Moved by Councillor Maroosis

Seconded by Councillor Mendicino

That this Special Meeting of Council do now adjourn at 8:02 p.m.

Carried

Mayor Allan McDonald

City Clerk Karen McIsaac