



Special Meeting of City Council

Minutes

**November 22, 2021, 4:30 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 Maroosis, Councillor Valenti

- 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. # 2021-466

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 4:34 p.m. for the following reasons:

Item 9.1, being personal matters about identifiable individuals, including municipal or local board employees; 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. # 2021-467

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That Council reconvene at 5:48 p.m.

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2021-468

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. 2021-108 to confirm proceedings of the Special Meeting of Council held on November 22, 2021.

Carried

Res. # 2021-469

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. 2021-108 to confirm proceedings of the Special Meeting of Council held on November 22, 2021.

Carried

12. Adjournment

Res. # 2021-470

Moved by Councillor Maroosis

Seconded by Councillor Mendicino

That this Special Meeting of Council do now adjourn at 5:49 p.m.

Carried

Mayor Allan McDonald

City Clerk Karen McIsaac