



**The Corporation of the Municipality of
St.-Charles**

**MINUTES
Special Meeting of
Council**

9:30 AM on February 3, 2022
Electronic Meeting (via Zoom)
St-Charles, Ontario

MEMBERS PRESENT: Mayor: Paul Schoppmann
Councillor: Monica Loftus
Councillor: Richard Lemieux
Councillor: Jackie Lafleur

MEMBERS ABSENT: Councillor: Paul Branconnier

ALSO PRESENT: Chief Administrative Officer Denis Turcot
Clerk Tammy Godden

PUBLIC PRESENT: None.

1.0 MEETING CALLED TO ORDER & ROLL CALL

1.1 Resolution to open the meeting

2022-23

Moved by: Councillor Lemieux

Seconded by: Councillor Lafleur

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby opens the Special Meeting of Council at 9:30 a.m. on February 3, 2022.

Carried

Regrets

Councillor Branconnier sent his regrets.

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2022-24

Moved by: Councillor Loftus

Seconded by: Councillor Lemieux

BE IT RESOLVED THAT the agenda for the Special Meeting of Council held February 3, 2022 be adopted as presented.

Carried

3.0 DISCLOSURES OF PECUNIARY INTEREST

None declared.

4.0 NOTICE OF MOTIONS

Nil.

5.0 CLOSED SESSION (if necessary and by resolution)

5.1 Resolution to enter into closed session

2022-25

Moved by: Councillor Lafleur

Seconded by: Councillor Loftus

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby opens a closed session at 9:31 a.m. this 3rd day of February, 2022 to discuss:

_____ a proposed or pending acquisition or disposition of land by the municipality or local board, as authorized under Section 239 (2) (c) of the *Municipal Act, 2001*, as amended;
Topic #1 - Nepewassi Lake Road Property Sale

Carried

5.2 Resolution to reconvene to open session

2022-26

Moved by: Councillor Loftus
Seconded by: Councillor Lemieux

BE IT RESOLVED THAT having dealt with all matters pertaining to the closed session, we hereby reconvene to the Special Meeting of Council at 9:44 a.m.

Carried

5.3 Verbal Report from Mayor Following Closed Session

Upon reconvening to the open session, the Mayor reported that direction was given to the Chief Administrative Officer and Clerk to continue with the sale of the Nepewassi Lake Road property.

6.0 ADDENDUM (if required and by resolution)

Nil.

7.0 ADJOURNMENT

7.1 Resolution to adjourn the meeting

2022-27

Moved by: Councillor Loftus
Seconded by: Councillor Lemieux

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby adjourns the Special Meeting of Council at 9:45 a.m. on February 3, 2022.

Carried


PAUL SCHOPPMANN, MAYOR


TAMMY GODDEN, CLERK