



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

**MINUTES
Special Meeting of
Council**

11:00 AM on February 3, 2022
Electronic Meeting (via Zoom)
St-Charles, Ontario

MEMBERS PRESENT: Mayor: Paul Schoppmann
Councillor: Monica Loftus
Councillor: Paul Branconnier
Councillor: Richard Lemieux

MEMBERS ABSENT: Councillor: Jackie Lafleur

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

2022-28

Moved by: Councillor Lemieux

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby opens the Special Meeting of Council at 11:00 a.m. on February 3, 2022.

Carried

Regrets

Councillor Lafleur sent her regrets.

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2022-29

Moved by: Councillor Lemieux

Seconded by: Councillor Branconnier

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

2022-30

Moved by: Councillor Branconnier

Seconded by: Councillor Lemieux

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby opens a closed session at 11:01 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 - Népewassi Lake Road Property Sale

Carried

5.2 Resolution to reconvene to open session

2022-31

Moved by: Councillor Branconnier

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 11:21 a.m.

Carried

5.3 Verbal Report from Mayor Following Closed Session

Upon reconvening to the open session, the Mayor reported that new information was received and instructions were 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

2022-31

Moved by: Councillor Lemieux

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby adjourns the Special Meeting of Council at 11:23 a.m. on February 3, 2022.

Carried


PAUL SCHOPPMANN, MAYOR


TAMMY GODDEN, CLERK