



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

**MINUTES
Special Meeting of
Council**

12:30 PM on February 2, 2021
Electronic Meeting (via Zoom)
St-Charles, Ontario

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

ALSO PRESENT: Chief Administrative Officer Denis Turcot
Clerk Tammy Godden

PUBLIC PRESENT: Nil

1.0 MEETING CALLED TO ORDER & ROLL CALL

1.1 Resolution to open the meeting

2021-22

Moved by: Councillor Loftus

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 12:34 p.m. on February 2, 2021.

Carried

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2021-23

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT the agenda for the Special Meeting of Council held February 2, 2021 be adopted as presented.

Carried

3.0 DISCLOSURES OF PECUNIARY INTEREST

None declared.

4.0 ANNOUNCEMENTS AND INQUIRIES BY COUNCIL AND MEMBERS OF THE GENERAL PUBLIC

(Note - Inquiries of the General Public to be provided to Clerk in writing by 9:00 a.m. on February 2, 2021)

Nil.

5.0 NOTICE OF MOTIONS

Nil.

6.0 CLOSED SESSION (if necessary and by resolution)

6.1 Resolution to enter into closed session

2021-24

Moved by: Councillor Lafleur

Seconded by: Councillor Lemieux

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby opens a closed session at 12:36 p.m. this 2nd day of February, 2021 to discuss:

_____ litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, as authorized under Section 239 (2) (e) of the *Municipal Act, 2001*, as amended;

Topic #1 - Discussion with Legal Counsel on Ongoing Litigation

_____ advice that is subject to solicitor-client privilege, including communications necessary for that purpose, as authorized under Section 239 (2) (f) of the *Municipal Act, 2001*, as amended;
Topic #1 - Discussion with Legal Counsel on Ongoing Litigation

Carried

6.2 Resolution to reconvene to open session

2021-25

Moved by: Councillor Loftus

Seconded by: Councillor Lafleur

BE IT RESOLVED THAT having dealt with all matters pertaining to the closed session, we hereby reconvene to the Special Meeting of Council at 1:27 p.m.

Carried

Verbal Report from Mayor following the Closed Session

Upon reconvening to the open session, the Mayor reported that information was received by legal counsel.

7.0 ADJOURNMENT

7.1 Resolution to adjourn the meeting

2021-26

Moved by: Councillor Branconnier

Seconded by: Councillor Loftus

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby adjourns the Special Meeting of Council at 1:29 p.m. on February 2, 2021.

Carried


PAUL SCHOPPMANN, MAYOR


TAMMY GODDEN, CLERK