



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

**MINUTES
Special Meeting of
Council**

4:00 PM on February 10, 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
Director of Finance / Treasurer:	Pamela McCracken
Director of Operations:	Travis De Benedet

PUBLIC PRESENT: None

1.0 MEETING CALLED TO ORDER & ROLL CALL

1.1 Resolution to open the meeting

2021-30

Moved by: Councillor Branconnier

Seconded by: Councillor Loftus

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby opens the Special Meeting of Council at 4:01 p.m. on February 10, 2021.

Carried

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2021-31

Moved by: Councillor Lemieux

Seconded by: Councillor Lafleur

BE IT RESOLVED THAT the agenda for the Special Meeting of Council held February 10, 2021 be adopted as presented.

Carried

3.0 DISCLOSURES OF PECUNIARY INTEREST

None declared.

4.0 PRESENTATIONS AND DELEGATIONS

Nil.

5.0 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 12:00 noon on February 10, 2021)

5.1 CAO Denis Turcot - Re: Vaccination Centres

The Chief Administrative Officer advised that discussions are continuing in regards to Vaccination Centres for Sudbury East. There is a possibility of two (2) Centres being set up for Sudbury East. Council were in agreement with additional expenses for either the arena or Community Centre if required for the purpose of setting up for a Vaccination Centre.

6.0 NOTICE OF MOTIONS

Nil.

7.0 STANDING COMMITTEE RECOMMENDATIONS/REPORTS - MOTIONS

7.1 FINANCE COMMITTEE

Chair Councillor Jackie Lafleur / Council

7.1.1 Report to Council - 2021 Draft Budget

The Director of Finance presented the report and draft 2021 Budget as provided in the agenda package. Following discussion, Council was generally satisfied with the requirements of each department. Council instructed the Director of Finance to proceed to prepare the final 2021 Budget for approval with a 1.0% increase.

8.0 ADDENDUM (if required and by resolution)

Nil.

9.0 ADJOURNMENT

9.1 Resolution to adjourn the meeting

2021-32

Moved by: Councillor Branconnier

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 6:03 p.m. on February 10, 2021.

Carried



PAUL SCHOPPMANN, MAYOR



TAMMY GODDEN, CLERK