



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

**MINUTES
Special Meeting of
Council**

1:00 PM on March 26, 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:

2 (electronically)

1.0 MEETING CALLED TO ORDER & ROLL CALL

1.1 Resolution to open the meeting

2021-81

Moved by: Councillor Lemieux

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 1:00 p.m. on March 26, 2021.

Carried

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2021-82

Moved by: Councillor Lemieux

Seconded by: Councillor Lafleur

BE IT RESOLVED THAT the agenda for the Special Meeting of Council held March 26, 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 March 26, 2021)

Nil.

6.0 NOTICE OF MOTIONS

Nil.

7.0 CLOSED SESSION (if necessary and by resolution)

7.1 Resolution to enter into closed session

2021-83

Moved by: Councillor Loftus

Seconded by: Councillor Lemieux

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby opens a closed session at 1:01 p.m. this 26th day of March, 2021 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: Proposed Disposition of Nepewassi Lake Road Property

_____ 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: Update 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: Update on Ongoing Litigation

Carried

7.2 Resolution to reconvene to open session

2021-84

Moved by: Councillor Lemieux

Seconded by: Councillor Loftus

BE IT RESOLVED THAT having dealt with all matters pertaining to the closed session, we hereby reconvene to the Special Meeting of Council at 1:36 p.m.

Carried

Verbal Report from the Mayor Following Closed Session

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

8.0 ADDENDUM (if required and by resolution)

Nil.

9.0 ADJOURNMENT

9.1 Resolution to adjourn the meeting

2021-85

Moved by: Councillor Loftus

Seconded by: Councillor Lafleur

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby adjourns the Special Meeting of Council at 1:37 p.m. on March 26, 2021.

Carried


PAUL SCHOPPMANN, MAYOR


TAMMY GOLDEN, CLERK