



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

**Inaugural Meeting of Council**  
**November 29, 2022 at 7:00 PM**  
**St.-Charles Community Centre**  
**20 Casimir Rd., St.-Charles, ON**

**MEMBERS PRESENT:** Mayor Paul Branconnier  
Councillor Julie Laframboise  
Councillor Monica Loftus  
Councillor Mathieu Pothier  
Councillor Joshua Lachance

**STAFF PRESENT:** Denis Turcot, Chief Administrative Officer  
Tammy Godden, Clerk

**1.0 MEETING CALLED TO ORDER**

The Clerk declared the 2022 Inaugural Meeting open and called to order at 7:00 p.m. on November 29, 2022.

**2.0 WELCOME AND OPENING REMARKS**

The Chief Administrative Officer welcomed the public to the Inaugural Meeting. The Chief Administrative Officer congratulated the members of Council and offered well wishes for the 2022 - 202 term of Council.

**3.0 DECLARATION OF OFFICE**

**3.1 *Councillor Joshua Lachance***

Councillor Lachance took the Declaration of Office as witnessed by the Clerk.

**3.2 *Councillor Mathieu Pothier***

Councillor Pothier took the Declaration of Office as witnessed by the Clerk.

**3.3 Councillor Monica Loftus**

Councillor Loftus took the Declaration of Office as witnessed by the Clerk.

**3.4 Councillor Julie Laframboise**

Councillor Laframboise took the Declaration of Office as witnessed by the Clerk.

**3.5 Mayor Paul Branconnier**

Mayor Branconnier took the Declaration of Office as witnessed by the Clerk. Mayor Branconnier was presented the gavel by the Clerk.

**4.0 INAUGURAL ADDRESS**

**4.1 Councillor Joshua Lachance**

Councillor Lachance delivered his address to the public.

**4.2 Councillor Mathieu Pothier**

Councillor Pothier delivered his address to the public.

**4.3 Councillor Monica Loftus**

Councillor Loftus delivered her address to the public.

**4.4 Councillor Julie Laframboise**

Councillor Laframboise delivered her address to the public.

**4.5 Mayor Paul Branconnier**

Mayor Branconnier delivered his address to the public.

**5.0 2022 - 2026 COUNCIL TRADITIONAL SMUDGING CEREMONY**

Richard Meilleur, Famille Métis du Nipissing Métis Families

The Clerk and Chief Administrative Officer each presented Mr. Meilleur with a tobacco tie as a sign of thanks for the Smudging Ceremony.

All members of Council participated in the Smudging Ceremony with Mr. Meilleur, followed by some individual members of staff and public.

**6.0 DISCLOSURE OF PECUNIARY INTEREST**

None declared.

**7.0 GENERAL GOVERNMENT COMMITTEE**

**7.1 Resolution to appoint members of Council to Standing Committees**

**2022-243**

**Moved by: Councillor Loftus**

**Seconded by: Councillor Pothier**

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following members of Council to the Standing Committees of Council for the 2022 - 2026 term:

- ENVIRONMENTAL SERVICES COMMITTEE: Chair Councillor Joshua Lachance / Co-Chair Councillor Mathieu Pothier
- FINANCE COMMITTEE: Chair Councillor Julie Laframboise / Co-Chair Council as a Whole
- GENERAL GOVERNMENT COMMITTEE: Chair Mayor Paul Branconnier / Co-Chair Council as a Whole
- HEALTH SERVICES COMMITTEE: Chair Councillor Monica Loftus / Co-Chair Councillor Julie Laframboise
- PARKS AND RECREATION COMMITTEE: Chair Councillor Mathieu Pothier / Co-Chair Councillor Joshua Lachance
- PLANNING AND DEVELOPMENT COMMITTEE: Chair Councillor Joshua Lachance / Co-Chair Mayor Paul Branconnier
- PROTECTION TO PERSONS AND PROPERTY COMMITTEE: Chair Councillor Mathieu Pothier / Co-Chair Councillor Joshua Lachance
- SOCIAL AND FAMILY SERVICES COMMITTEE: Chair Councillor Monica Loftus / Co-Chair Councillor Mathieu Pothier
- TRANSPORTATION SERVICES COMMITTEE: Chair Councillor Julie Laframboise / Co-Chair Councillor Monica Loftus

Carried

**7.2 *Resolution to appoint member of Council to the St.-Charles Public Library Board***

**2022-244**

**Moved by: Councillor Laframboise**

**Seconded by: Councillor Loftus**

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following member of Council to the St.-Charles Public Library Board for the 2022 - 2026 term:

- Councillor Monica Loftus

Carried

**7.3 *Resolution to appoint members of Council to the Manitoulin-Sudbury District Services Board***

**2022-245**

**Moved by: Councillor Lachance**

**Seconded by: Councillor Loftus**

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following members of Council to the Manitoulin-Sudbury District Services Board for the 2022 - 2026 term:

- For 2024, Councillor Monica Loftus
- For 2025 and 2026, Mayor Paul Branconnier

Carried

**7.4 *Resolution to appoint members of Council to the Sudbury East Planning Board***

**2022-246**

**Moved by: Councillor Lachance**

**Seconded by: Councillor Laframboise**

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following members of Council to the Sudbury East Planning Board for the 2022 - 2026 term:

- Mayor Paul Branconnier
- Councillor Joshua Lachance

Carried

**7.5 *Resolution to appoint members of Council to the Sudbury East Municipal Association***

**2022-247**

**Moved by: Councillor Loftus**

**Seconded by: Councillor Lachance**

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following members of Council to the Sudbury East Municipal Association for the 2022 - 2026 term:

- Mayor Paul Branconnier
- Councillor Monica Loftus

Carried

**7.6 *Resolution to appoint member of Council to the OPP Detachment Board for Sudbury East***

**2022-248**

**Moved by: Councillor Pothier**

**Seconded by: Councillor Loftus**

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following member of Council to the OPP Detachment Board for Sudbury East for the 2022 - 2026 term:

- Mayor Paul Branconnier

Carried

**7.7 Resolution to appoint member of Council to the Economic Partners Sudbury East / West Nipissing**

**2022-249**

**Moved by: Councillor Laframboise**

**Seconded by: Councillor Loftus**

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following member of Council to the Economic Partners Sudbury East / West Nipissing for the 2022 - 2026 term:

- Mayor Paul Branconnier

Carried

**7.8 Resolution to appoint members of Council to the Sudbury East Chamber of Commerce**

**2022-250**

**Moved by: Councillor Lachance**

**Seconded by: Councillor Loftus**

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following members of Council to the Sudbury East Chamber of Commerce for the 2022 - 2026 term:

- Councillor Mathieu Pothier
- Councillor Monica Loftus

Carried

**8.0 BY-LAWS**

**8.1 First and second reading**

**2022-251**

**Moved by: Councillor Laframboise**

**Seconded by: Councillor Loftus**

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives first and second reading to the following By-Laws:

- By-Law 2022-41 Being a By-Law to Appoint Bank Signing Authorities for the Corporation of the Municipality of St.-Charles
- By-Law 2022-42 Being a By-Law to Appoint Signing Authorities and to Authorize the Signing of Contracts, Documents and any Instruments Which are Required to be Under Seal

Carried

**8.2 *Third and final reading***

**2022-252**

**Moved by: Councillor Lachance**

**Seconded by: Councillor Loftus**

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives third reading to and finally passes By-Law 2022-41.

Carried

**8.3 *Third and final reading***

**2022-253**

**Moved by: Councillor Loftus**

**Seconded by: Councillor Laframboise**

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives third reading to and finally passes By-Law 2022-42.

Carried

**9.0 ADJOURNMENT**

**9.1 *Confirmation By-Law first and second reading***

**2022-254**

**Moved by: Councillor Loftus**

**Seconded by: Councillor Pothier**

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives first and second reading to the following By-Law:

- By-Law 2022-43 Being a By-Law to Confirm the Proceedings of Council at its Inaugural Meeting held November 29, 2022

Carried

**9.2 *Confirmation By-Law third and final reading***

**2022-255**

**Moved by: Councillor Loftus**

**Seconded by: Councillor Lachance**

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives third reading to and finally passes By-Law 2022-43.

Carried

**9.3 *Resolution to adjourn the meeting***

**2022-256**

**Moved by: Councillor Loftus**

**Seconded by: Councillor Pothier**

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-  
Charles hereby adjourns the Inaugural Meeting at 7:50 p.m. on November 29,  
2022.

Carried

  
MAYOR

  
CLERK