



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

**MINUTES
Special Meeting of
Council**

10:30 AM on August 2, 2022
Council Chambers (Municipal Office)
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: None

1.0 MEETING CALLED TO ORDER & ROLL CALL

1.1 Resolution to open the meeting

2022-172

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 10:30 a.m. on August 2, 2022.

Carried

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2022-173

Moved by: Councillor Lafleur

Seconded by: Councillor Lemieux

BE IT RESOLVED THAT the agenda for the Special Meeting of Council held August 2, 2022 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

Nil.

5.0 NOTICE OF MOTIONS

Nil.

6.0 CLOSED SESSION (if necessary and by resolution)

6.1 Resolution to enter into closed session

2022-174

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 10:32 a.m. this 2nd day of August, 2022 to discuss:

_____ labour relations or employee negotiations, as authorized under Section 239 (2) (d) of the *Municipal Act, 2001*, as amended;

Topic: Update - Union Negotiations and Review of Positions

Carried

6.2 Resolution to reconvene to open session

2022-175

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 11:56 a.m.

Carried

6.3 Verbal Report from Mayor Following Closed Session

Upon reconvening to the open session, the Mayor reported that direction was given to the Chief Administrative Officer.

7.0 ADDENDUM (if required and by resolution)

Nil.

8.0 ADJOURNMENT

8.1 Resolution to adjourn the meeting

2022-176

Moved by: Councillor Loftus
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 11:57 a.m. on August 2, 2022.

Carried


MAYOR


CLERK