



## Special Meeting Minutes

January 13, 2020

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Minutes of a Special Meeting held in the Council Chambers, 937907 Marsh Bay Road, Coleman Township, on Monday, January 13, 2020, at 6:00 p.m.

### 1. Calling the Meeting to Order

The meeting was called to order by Mayor Dan Cleroux at 6:01 p.m.

### 2. Roll Call

Present: Mayor Dan Cleroux, Councillors Sue Cote, Cathy Marcella and Lois Perry

Also Present: Logan Belanger, CAO

Regrets: Councillor Mitch Lafreniere  
Brian Bigelow, Public Works Foreman  
Don Laitinen, Fire Chief

Members of the Public Present: 0

Members of Press Present: 0

### 3. Adoption of the Agenda

Resolution No. 20-01-32

Moved By: Councillor Susan Cote

Seconded By: Councillor Cathy Marcella

**Be it resolved that** the agenda for the special meeting of January 13, 2020, be approved as presented.

Carried.

### 4. Declaration of Conflict or Pecuniary Interest and General Nature Thereof - NIL

### 5. In camera (closed) Session

Resolution No. 20-01-33

Moved By: Councillor Susan Cote

Seconded By: Councillor Cathy Marcella

**Whereas** Section 239(2) states that a meeting or part of a meeting may be closed to the public if the subject matter being considered is:

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**Be it resolved that** Council agrees to convene in closed session at 6:02 p.m. to discuss the following matters:

1. Statement of Claim – Chitaroni Plan of Subdivision

Carried.

Resolution No. 20-01-34

Moved By: Councillor Susan Cote

Seconded By: Councillor Cathy Marcella

**Be it resolved that** Council agrees to reconvene in open session at 6:55 p.m. with report: Council provided direction to Staff.

Carried.

### 6. Confirmatory By-law

Resolution No. 20-01-35

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Susan Cote

**Be it resolved that** By-Law No. 20-07 being a By-Law to confirm certain proceedings of Council be read a first and second time.



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Carried.

Resolution No. 20-01-36

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Lois Perry

**Be it resolved that** By-Law No. 20-07 be read a third and final time and be passed and enacted.

Carried.

### 7. Adjournment

Resolution No. 20-01-37

Moved By: Councillor Lois Perry

Seconded By: Councillor Cathy Marcella

**Be it resolved that** this meeting do now adjourn at 6:57 p.m.

Carried.

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Clerk / CAO

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Mayor