



# MINUTES

## Special Committee of the Whole

Friday, January 29, 2021  
1:30 p.m.  
Virtual Attendance

<b>Present:</b>	Mayor D. Reynard Councillor M. Goss Councillor R. McMillan Councillor A. Poirier Councillor K. Ralko Councillor S. Smith Councillor C. Van Wallegghem
<b>Staff:</b>	Kyle Attanasio, CAO, Heather Pihulak, Manager of Administration/ City Clerk

### A. Call Meeting to Order

Mayor Reynard called the meeting to order at 1:30 p.m.

### B. Public Information Notices

- N/A

### Declaration of Pecuniary Interest & General Nature thereof

Mayor Reynard asked if any Member of Council had any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:-

- i) On Today's Agenda
  - ii) From a Meeting at which a Member was not in Attendance
- There were none declared.

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### 1. Adjourn to Closed Session

#### Moved by A. Poirier, Seconded by R. McMillan & Carried:-

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session at 1:30 p.m. to discuss the following items:

- Labour Relations (1 matter-CAO performance review)

### 2. Reconvene to Open Meeting

Council reconvenes to open session at 1:58 p.m. with no reports from its closed session.

Meeting adjourned at 1:58 p.m.