



MINUTES
SPECIAL COMMITTEE OF THE WHOLE
Monday, June 28, 2021
9:00 a.m.
Virtual Attendance

Present: Mayor D. Reynard
Councillor M. Goss
Councillor R. McMillan
Councillor S. Smith
Councillor C. Van Wallegghem

Regrets: Councillor A. Poirier

Staff: Kyle Attanasio, CAO, Heather Pihulak, Director of Corporate Services/City Clerk

Call Meeting to Order

Mayor Reynard called the meeting to order at 9:00 a.m.

Public Notices

Take Notice that as required under Notice By-law #144-2007, Council intends to adopt the following items at this Special Meeting of Council:

N/A

Declaration of Pecuniary Interest & General Nature thereof

- i) On Today's Agenda
- ii) From a Meeting at which a Member was not in Attendance

There were none declared.

Deputations

None.

1. Adjourn to Closed Session

Moved by R. McMillan, Seconded by S. Smith & 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 9:00 a.m. to discuss the following items:

- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality (1 matter)

2. Reconvene to Open Meeting

Council reconvenes to open session at 10:00 a.m. with one report from its closed session pertaining to Canada Day.

That Council directs administration to proceed with postponing fireworks that were scheduled for Canada Day.

Meeting adjourned at 10:30 a.m.