



Special meeting of Council
MINUTES

Tuesday, August 9, 2022
11:00 a.m.

Council: Paula Assaly, Mayor
Lawrence Bogue, Councillor
Raymond Campbell, Councillor
André Chamaillard, Councillor
Robert Lefebvre, Councillor
Yves Paquette, Councillor

Motivated Absence: Antonios Tsourounakis, Councillor

Staff present: Samuel Cardarelli, Interim Chief Administrative Officer and
Director of Recreation and Tourism
Myriam Longtin, Clerk
Yvan Ruel, Communication Coordinator

Resource person: Colin Baxter, Lawyer, Conway litigation

1. Opening of the meeting

The meeting is called to order at 11:00 a.m.

Meeting held remotely but available live through Microsoft Teams.

R-216-22

Moved by Yves Paquette

Seconded by Raymond Campbell

Be it resolved to open the meeting at 11:00 a.m.

Carried

2. Adoption of the agenda

R-217-22

Moved by Yves Paquette

Seconded by André Chamaillard

Be it resolved that the agenda be adopted as presented.

Carried

3. Disclosures of conflicts of interest

3.1 Paula Assaly - Instructions for Lawyers, ref.: Assaly c. The Corporation of the Town of Hawkesbury and John Saywell

Mayor Paula Assaly declares a conflict of interest on the subject which will be discussed in-camera due to the ongoing litigation.

4. Closed meeting

Mayor Assaly asks Councillor Yves Paquette to chair the meeting and she leaves at 11:02 a.m.

R-218-22

Moved by Robert Lefebvre

Seconded by Raymond Campbell

Be it resolved that a closed meeting be held at 11:03 a.m. to discuss item 4.1 as per section 239 (2) f) of the *Municipal Act, 2001*, as the discussions concern advice that is subject to solicitor-client privilege.

Carried

R-219-22

Moved by Robert Lefebvre

Seconded by André Chamaillard

Be it resolved that Council reconvene into open session at 11:30 a.m.

Carried

4.1 Instructions for Lawyers, ref.: Assaly c. The Corporation of the Town of Hawkesbury and John Saywell

R-220-22

Moved by Raymond Campbell

Seconded by André Chamaillard

Be it resolved to confirm the instructions given in-camera to the lawyer.

Carried

5. Adjournment

R-221-22

Moved by André Chamaillard

Seconded by Raymond Campbell

Be it resolved that the meeting be adjourned at 11:31 a.m.

Carried

Paula Assaly, Mayor

Myriam Longtin, Clerk