



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Special Council Meeting held on
July 30, 2020 at 6:30 p.m.
Council Chambers

Thermal Wood project and land acquisition

PRESENT: Mayor, B. Nantel
Councillor, C. Croft
Councillor, H. Perth
Councillor, L. Moore (on the phone)

ABSENT: Councillor, L. Lévesque (without notice)

STAFF: CAO-Clerk, Shelley B. Casey CAO
EDO, Melanie Pilon

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Mayor, Beverly Nantel called the meeting to order at 6:33 p.m.

20-200 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the agenda for the special municipal council meeting dated July 30, 2020 with regards to the Thermal Wood Project and Land Acquisition, be adopted as submitted.

Carried

20-201 Moved by: Councillor Perth
Seconded by: Councillor Croft

12.1 Discussion regarding personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act, 2001, S.O. 2001m c, 25, s. 239 92) (b)*); and

12.2 Discussion regarding a proposed or pending acquisition or disposition of land by the municipality or local board (*Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (c)*); and

12.3 Discussion regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose (*Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (f)*).

Carried

20-202 Moved by: Councillor Croft
Seconded by: Councillor Perth

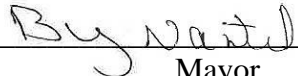
Whereas that we reconvene in special municipal council meeting at 8:32 p.m.

Carried

20-203 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the July 30, 2020 special municipal council meeting adjourn at 8:33 p.m.

Carried



Mayor



CAO/Clerk