



**Municipality of French River**  
**MINUTES OF THE**  
**SPECIAL MEETING OF COUNCIL**  
held in the Council Chambers  
Friday, July 15, 2016 at 11:00 am

**Members Present:**

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Ronald Garbutt, Malcolm Lamothe, Gisèle Pageau, Dean Wenborne

**Members Excused:**

Councillor Denny Sharp

**Officials Present:**

John Regan, Chief Administrative Officer  
Aurel Malo, Dibrina Sure (Delegated Deputy Clerk)

**Guests:**

0 Guest

**1. Call to order, roll call and adoption of the agenda**

The Chair called the meeting to order at 6:00 p.m.

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Moved By Dean Wenborne and Seconded By Gisèle Pageau Resol. 2016- 216

**BE IT RESOLVED THAT** the agenda be accepted as distributed.

Carried

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**2. Disclosure of Pecuniary Interest**

None declared.

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**4. Closed Session**

Moved By Michel Bigras and Seconded By Malcolm Lamothe Resol. 2016- 217

**BE IT RESOLVED THAT** the meeting be closed as authorized in Section 239 of the *Municipal Act*, to discuss the following:

- (b) personal matters that would identify municipal employees
- (e) litigation or potential litigation

Carried

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Moved By Ron Garbutt and Seconded By Malcolm Lamothe Resol. 2016- 218

**BE IT RESOLVED THAT** the open session reconvenes at 12:30 p.m.

Carried

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**5.0 Adjournment**

Resol. 2016- 219

Moved By Gisèle Pageau and Seconded By Ron Garbutt

**BE IT RESOLVED THAT** the special meeting be adjourned at 12:31pm.

Carried

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**MAYOR**

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**CLERK**