



## THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON

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### THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON WAS HELD ON June 20, 2023 AT 7:00 PM

COUNCIL PRESENT: Mayor Robert Corriveau, Deputy Mayor Shelley Belanger,  
Councillor Keith Dillabough, Councillor Jason Bélanger, and  
Councillor Mélanie Chenier

COUNCIL ABSENT:

STAFF PRESENT: Jason McMartin – CAO/Clerk-Treasurer

GUESTS PRESENT: None

The meeting was called to order at 7:02 p.m. by Mayor Robert Corriveau.

**DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST** - None

**PETITIONS AND DELEGATIONS** - None

**RESOLUTION 2023-133** **CHANGES TO THE AGENDA**  
THAT a closed in camera meeting session will take place at the end of the regular meeting.  
**Moved By:** Councillor Keith Dillabough **Seconded By:** Councillor Mélanie Chenier **Carried**

**RESOLUTION 2023-134** **CORRESPONDENCE**  
THAT the correspondence to June 20, 2023 be received.  
**Moved By:** Councillor Mélanie Chenier **Seconded By:** Councillor Shelley Belanger **Carried**

**RESOLUTION 2023-135** **CLOSED MEETING**  
THAT the Closed Meeting will be held under section 239 (2) (e) of the Municipal Act at 7:12 p.m.  
**Moved By:** Councillor Keith Dillabough **Seconded By:** Councillor Mélanie Chenier **Carried**

**RESOLUTION 2023-136** **REGULAR MEETING**  
THAT the Regular Meeting resumed at 8:29 p.m.  
**Moved By:** Councillor Jason Bélanger **Seconded By:** Councillor Shelley Belanger **Carried**

**As a result of the in-camera meeting session, the following resolution 2023-137 was carried.**

**RESOLUTION 2023-137** **LEGAL**  
THAT Council is in agreement to have Cunningham Swan Lawyers formally advise the Town of Mattawa the Township of Papineau-Cameron's position as outlined in Cunningham Swan Lawyers letter dated June 9, 2023.  
**Moved By:** Councillor Shelley Belanger **Seconded By:** Councillor Keith Dillabough **Carried**

**RESOLUTION 2023-138** **ADJOURN**  
THAT the Special Meeting adjourns at 8:30 p.m.  
**Moved By:** Councillor Mélanie Chenier **Seconded By:** Councillor Shelley Belanger **Carried**

PAPINEAU-CAMERON TOWNSHIP

  
MAYOR

  
CAO/CLERK-TREASURER