

THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON

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A CLOSED MEETING
OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON
WAS HELD ON
January 23, 2024 AT 8:24 PM

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

COUNCIL ABSENT: Councillor Keith Dillabough

STAFF: - Jason McMartin – CAO/Clerk-Treasurer,
- Colleen Hannigan E4M Solutions – Municipal Integrity Commissioner
(Colleen Hannigan present electronically by zoom)

GUESTS: None

The meeting was held under Section (239 (2) (d) (e), 239 (3.1) of the Municipal Act, as amended.

Disclosure of Pecuniary/Conflict of Interest - None

Topics for discussion:

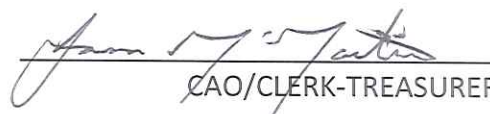
1. Under Section 239 (3.1) of the Municipal Act – 1. The meeting is held for the purpose of education or training the members was discussed. 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.
2. Under Section 239 (2) (d) of the Municipal Act – labour relations or employee negotiations was discussed.
3. Under Section 239 (2) (e) of the Municipal Act – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board was discussed.

See Council Resolution 2024-40 from the Regular Meeting of January 23, 2024

Meeting adjourned at 9:52 p.m.

PAPINEAU-CAMERON TOWNSHIP


MAYOR


CAO/CLERK-TREASURER