



**Municipality of French River**

**MINUTES OF THE  
SPECIAL MEETING OF COUNCIL**

held in the Council Chambers  
Wednesday, July 5, 2017 at 1:30pm

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**Members Present:**

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

**Members Excused:**

**Officials Present:**

Marc Gagnon, Chief Administrative Officer  
Mélanie Bouffard, Clerk

**Guests:**

0 Guests

**1. Call to order and roll call**

The Chair called the meeting to order at 1:30 p.m.

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**2. Adoption of Agenda**

Resol. 2017- 180

Moved By Gisele Pageau and Seconded By Denny Sharp

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

Carried

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**3. Disclosure of Pecuniary Interest**

None declared.

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**5. AMO Policy Updates - opportunity to provide input/feedback**

The discussions of Item 5 were started prior to Item 4.

1) WSIB Work related Chronic Stress Policy

Council generally agreed to provide the following comments related to WSIB Work related Chronic Stress Policy:

- provision of financial relief to assist in recognizing the vulnerability of smaller municipalities and employer groups
  - fully funded training programs available to employers to assist in recognition and prevention of work-related chronic mental stress
  - to establish professional consultation teams that would assist employers and employees in dealing with and adding in implementation a corrective action process within the work environment
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#### **4.0 Closed Session**

Moved By Denny Sharp and Seconded By Dean Wenborne

Resol. 2017- 181

**BE IT RESOLVED THAT** the meeting be closed as authorized in Section 239 (a) the security of the property of the municipality and (b) personal matters that would identify an individual, including municipal employees of the *Municipal Act*, to review the financial status of the French River Rapids in order to consider options for the Loan Agreement payment terms.

Carried

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Moved By Denny Sharp and Seconded By Gisele Pageau

Resol. 2017- 182

**BE IT RESOLVED THAT** the open session reconvenes at 3:21p.m.

Carried

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#### **5. AMO Policy Updates - opportunity to provide input/feedback**

The remaining discussions relating to the other items were delayed to the next Council Meeting.

- 2) Asset Management Regulation
- 3) Bill 148, Fair Workplace, Better Jobs Act, 2017 (Second reading)
- 4) Land Planning Appeals Tribunal (OMB Review)

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#### **6.0 Adjournment**

Moved By Malcolm Lamothe and Seconded By Ron Garbutt

Resol. 2017- 184

**BE IT RESOLVED THAT** the special meeting be adjourned at 3:30 p.m.

Carried

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**MAYOR**

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**CLERK**