



**Municipality of French River**

**MINUTES OF THE  
SPECIAL MEETING OF COUNCIL**

held in the Council Chambers  
Wednesday, July 25, 2018 at 2:00pm

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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  
Carlie Zwiers, Executive Assistant  
Tom Ng, Treasurer/Tax Collector

**Guests:**

5 Members of Public

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

The Chair called the meeting to order at 2:00 p.m.

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**2. Adoption of Agenda (*and Additions if applicable*)**

Moved By Ron Garbutt and Seconded By Mike Bigras

Resol. 2018- 188

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

Carried

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**3. Disclosure of Pecuniary Interest**

None declared.

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**4.0 Report - Integrity Commissioner Services**

The report was distributed under separate cover; the Clerk clarified and reminded Council of the steps taken for the development of the Draft Code of Conduct presented to Council on February 1, 2017, the Request for Proposal and the recruitment process presented to Council on April 18<sup>th</sup> for the Integrity Commissioner Services and appointment.

**Resolution to award the Integrity Commissioner Services**

Moved By Denny Sharp and Seconded By Mike Bigras

Resol. 2018- 189

**BE IT RESOLVED THAT** Council awards the Integrity Commissioner Services to Cunningham, Swan LLP.

Carried

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**Resolution to adopt a By-law to appoint an Integrity Commissioner**

Moved By Denny Sharp and Seconded By Dean Wenborne

Resol. 2018- 190

**BE IT RESOLVED THAT** By-law 2018-41, being a by-law to appoint Cunningham, Swan LLP as the Integrity Commissioner for the Municipality of French River as of December 1, 2018 be read a first, second and third time and finally passed.

Carried

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**5. Update - Sudbury East Community and Health Services  
Transportation Initiative**

A letter from the Municipality of St. Charles to the Sudbury East Community Health Centre dated July 19<sup>th</sup>, 2018 was shared in order to inform of their decision relating to the transportation program.

The CAO will keep Council updated of any development and further information as it becomes available.

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**5.0 Adjournment**

Moved By Mike Bigras and Seconded By Ron Garbutt

Resol. 2018- 191

**BE IT RESOLVED THAT** the special meeting be adjourned at 3:26 p.m.

Carried

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**MAYOR**

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**CLERK**