



## The Corporation of the Municipality of Red Lake

**MINUTES OF AN OPEN MEETING OF THE COMMITTEE OF THE WHOLE HELD ON 14 JUNE 2021, IN THE MUNICIPAL COUNCIL CHAMBERS, IMMEDIATELY FOLLOWING THE REGULAR COMMITTEE OF THE WHOLE MEETING AT 5:00 P.M.**

**PRESENT:** D. Butterfield            Chair  
              W. Badiuk                Councillor  
              J. Hager                        Councillor  
              J. Kristoff                    Councillor  
              F. Mota                         Mayor

**STAFF:**        M. Vermette            CAO  
                  C. Goulet                Clerk

**1.     CALL TO ORDER**

The Chair called the meeting to order at 5:43 p.m.

**2.     ADJOURN TO CLOSED MEETING**

It was:

Moved by Councillor Badiuk  
Seconded by Councillor Kristoff  
(CW-22-21)

RESOLVED that the Committee of the Whole shall hold a Closed Meeting on June 14, 2021 under Section 239(2) of the Municipal Act 2001, S.O. 2001, c. 25 as amended for the following matter(s):

Litigation/Potential Litigation Matters(s); including matters before administrative tribunals affecting the municipality or local board – Section 239 (2) (e) of the Municipal Act, 2001, as amended.

- Litigation Matters.

**CARRIED**

**3.     REPORT FROM CLOSED SESSION**

There was no report from the Closed Session.

**4.     ADJOURNMENT**

It was:

Moved by Councillor Hager  
Seconded by Councillor Kristoff  
(CW-23-21)

RESOLVED that the Committee of the Whole hereby adjourns the Open Meeting at 5:59 p.m.

**CARRIED**

**CERTIFIED CORRECT:**

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Fred Mota, Mayor

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Christine Goulet, Clerk