



# The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI  
CLERK: JUDY DAVIS

**MINUTES OF SPECIAL MEETING OF JANUARY 23, 2025 AT 6:00 P.M.  
IN THE BRUCE MINES COUNCIL CHAMBERS  
FOR THE PURPOSE OF SELECTING  
A PROVIDER FOR MUNICIPAL INSURANCE**

**PRESENT:**

**MAYOR LORY PATERI**

**COUNCILLORS - SHANE ROCK, MARIOLA MORIN, JAMIE STOPES**

**AND JODY ORTO**

**MUNICIPAL ADMINISTRATOR JUDY DAVIS**

1. Call to order by Mayor Pateri at 6:00 p.m. in the Bruce Mines council chambers
2. Declarations of Pecuniary Interest - None
3. Approval of Agenda

**MOTION NUMBER: 2025-20**

**MOVED BY: COUNCILLOR MORIN**

**SECONDED BY: COUNCILLOR ORTO**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE AGENDA FOR THE SPECIAL MEETING OF COUNCIL JANUARY 23, 2025.**

**CARRIED.**

4. New Business:

A) 2025 Municipal Insurance. Resolution

**MOTION NUMBER: 2025-21**

**MOVED BY: COUNCILLOR ORTO**

**SECONDED BY: COUNCILLOR STOPES**

**WHEREAS THE TOWN HAS NOT RECEIVED A PROPOSAL FOR THE 2025 MUNICIPAL INSURANCE FROM MARSH CANADA LIMITED (HEREIN "MARSH") AS OF THE DATE OF THE AGENDA FOR THIS SPECIAL MEETING; AND WHEREAS, THE TOWN HAS RECEIVED A PROPOSAL FOR MUNICIPAL INSURANCE FOR 2025 FROM INTACT PUBLIC ENTITIES (HEREIN "IPE"), IN PARTNERSHIP WITH BROKERLINK; AND WHEREAS, THE TOWN OF BRUCE MINES HAS CONDUCTED A THOROUGH REVIEW OF ITS INSURANCE NEEDS AND THE SERVICES PROVIDED BY MARSH; AND**

**WHEREAS, THE TOWN OF BRUCE MINES HAS DETERMINED THAT IPE OFFERS MORE COMPREHENSIVE COVERAGE AND BETTER RATES FOR THE MUNICIPALITY'S INSURANCE NEEDS;**

**NOW, THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES HEREBY DISCONTINUES ITS INSURANCE AGREEMENT WITH MARSH CANADA LIMITED, EFFECTIVE FEBRUARY 1, 2025, 12:01AM; AND**

**FURTHERMORE, BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES HEREBY ACCEPTS THE PROPOSAL FOR MUNICIPAL INSURANCE, AS PRESENTED, BY INTACT PUBLIC ENTITIES EFFECTIVE JANUARY 31, 2025, 11:59 PM; AND**

**FURTHERMORE, BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES HEREBY AUTHORIZES THE MUNICIPAL ADMINISTRATOR TO COMPLETE ALL NECESSARY APPLICATION DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION. CARRIED.**

6. Adjourn

**MOTION NUMBER: 2025-22**

**MOVED BY: COUNCILLOR ROCK**

**SECONDED BY: COUNCILLOR ORTO**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 6:10 P.M., TO MEET AGAIN ON FEBRUARY 3, 2025, OR AT THE CALL OF THE MAYOR. CARRIED.**

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**MAYOR - Lory Patteri**

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**MUNICIPAL ADMINISTRATOR - Judy Davis**