

Corporation of the Township of Chisholm

Municipal Office/Council Chambers: 2847 Chiswick Line, Powassan, Ont. P0H 1Z0
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MINUTES SPECIAL COUNCIL MEETING WEDNESDAY, OCTOBER, 30 2024 5 PM

1. CALL TO ORDER & ACKNOWLEDGE FIRST NATIONS PEOPLES AND LAND

"We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Metis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care for, and teachings about, our earth and our relations. May we continue to honor these teachings."

The meeting was called to order by Mayor Gail Degagne, in Council Chambers at 5:00 p.m., with Councillors, Bernadette Kerr, Claire Riley, Nunzio Scarfone, and Paul Sharp. Staff member present was CAO Jenny Leblond.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2024-246 Bernadette Kerr and Paul Sharp: Be it resolved that the Agenda for this meeting be adopted as printed. **'Carried'**

4. IN CAMERA

(a) a meeting held in regards to labour relations or employee negotiations, as per Section 239(2) of the Municipal Act.


Resolution 2024-247 Nunzio Scarfone Claire Riley: Be it resolved that the Council of the Corporation of the Township of Chisholm now enter into in camera to discuss labour relations or employee negotiations, as per Section 239(2) of the Municipal Act. Time: 5:04 p.m. **'Carried'**

Resolution 2024-248 Nunzio Scarfone and Paul Sharp: Be it resolved that the Council now return to regular session. Time: 6:37 p.m. **'Carried'**

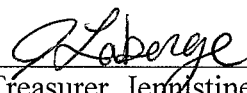
13. ADJOURNMENT

(a) Resolution re: Adjournment.

Resolution 2024-249 Bernadette Kerr and Claire Riley: Be it resolved that the Council now adjourn this meeting to meet again on November 12, 2024. **'Carried'**



Mayor, Gail Degagne

for 

CAO Clerk Treasurer, Jennistine Leblond