

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 TUESDAY, MAY 25, 2023 at 7:00 p.m.

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 at 7:15 p.m., with Councillors Bernadette Kerr, and Claire Riley and Paul Sharp. Councillor Nunzio Scarfone absent with regrets. Staff present was CAO Jenny Leblond and OS Shawn Hughes. Member of the public in attendance was Jason Leblond.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2023-144 Claire Riley and Bernadette Kerr: Be it resolved that the Agenda for this meeting be adopted as presented. **'Carried'**

4. NEW BUSINESS

(a) Discussion on the Updates Community Safety and Well Being Plan (Encl.)

Resolution 2023-145 Bernadette Kerr and Paul Sharp: Be it resolved that the Council of the Township of Chisholm accepts report 2023-02, and awards the Gravel tender to R.G.T Clouthier for \$200,801 including HST. **'Carried'**

5. ADJOURNMENT

(a) By-law 2023-20 being a By-law to confirm the proceedings of the special council meeting.

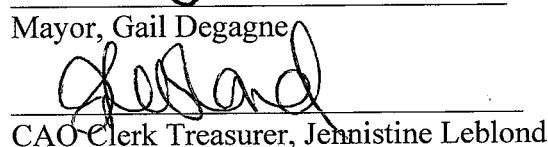
Resolution 2023-146 Paul Sharp and Claire Riley: Be it resolved that By-law 2023-20, being a by-law to confirm the proceedings of the May 25, 2023 special meeting be read a first, second and third time and be passed this 25th day of May, 2023. **'Carried'**

(b) Resolution re: Adjournment.

Resolution 2023-147 Claire Riley and Bernadette Kerr: Be it resolved that Council does now adjourn this meeting. **'Carried'**



Mayor, Gail Degagne



CAO Clerk Treasurer, Jennistine Leblond