

Corporation of the Township of Chisholm

Municipal Office/Council Chambers: 2847 Chiswick Line, Powassan, Ont. P0H 1Z0

Phone (705)724-3526 - Fax (705)724-5099 info@chisholm.ca

MINUTES SPECIAL COUNCIL MEETING WEDNESDAY JUNE 21, 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 7:04 p.m., with Councillors Bernadette Kerr, and Claire Riley and Nunzio Scarfone. Councillor Paul Sharp absent with regrets. Staff present was CAO Jenny Leblond and OS Shawn Hughes.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2023-173 Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Agenda for this meeting be adopted as presented. **'Carried'**

4. NEW BUSINESS

(a) Extension of Time Request – Re: Gravel Contract

Resolution 2023-174 Nunzio Scarfone and Claire Riley: Be it resolved that the Council of the Corporation of the Township of Chisholm is not agreeing to grant an extension to the Gravel Contract that was awarded to RGT Clouthier and further the penalty outlined in the contract will be enforced, a minimum of 4 hopper trucks be used in the application and if gravel is not delivered by end of day July 7th, 2023 Council will consider the contract null and void.

'Carried'

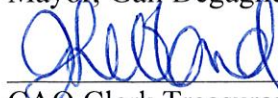
5. ADJOURNMENT

(a) Resolution re: Adjournment.

Resolution 2023-175 Claire Riley and Nunzio Scarfone: Be it resolved that Council does now adjourn to meet again on Tuesday June 27th 2023 at 7:00pm. **'Carried'**



Mayor, Gail Degagne



CAO Clerk Treasurer, Jennistine Leblond