



TOWNSHIP OF MELANCTHON SPECIAL ELECTRONIC MEETING - AGENDA TUESDAY, FEBRUARY 1, 2022 – 2:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/81950081384?pwd=YXdNUE9BeTRMaS9UK0crM1dWSEk2dz09>

Meeting ID: 819 5008 1384

Passcode: 599008

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1. Call to Order

2. Land Acknowledgement Statement

We will begin the meeting by sharing the Land Acknowledgement Statement:

We would like to begin by acknowledging that Melancthon Township recognizes the ancestral lands and treaty territories of the Tionontati (Petun/Wyandot(te)), Haudenosaunee (Six Nations), and Anishinaabe Peoples. The Township of Melancthon resides within the lands named under the Haldimand Deed of 1784 and the Lake Simcoe-Nottawasaga Treaty (Treaty 18).

These territories upon which we live and learn, are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

3. Approval of Agenda

Motion – that Council approve the Agenda as circulated.

4. Declaration of Pecuniary Interest

5. General Business

1. To retain Interim/Special Legal Counsel

6. Confirmation By-law

Motion - that leave be given to introduce a By-law to confirm the proceedings of the Council of the Corporation of the Township of Melancthon at its special meeting held on February 1, 2022 and it be given the required number of readings and numbered 6-2022.

7. Adjournment

Motion – that we adjourn this Special Meeting of Council at _____ p.m.