



TOWNSHIP OF MELANCTHON SPECIAL EMERGENCY ELECTRONIC COUNCIL MEETING AGENDA - WEDNESDAY, FEBRUARY 23, 2022 – 2:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/84546906257?pwd=YzVSZnhjb2dtRFdMaEFZOWVBdVFrzd09>

Meeting ID: 845 4690 6257

Passcode: 658067

One tap mobile

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+1 647 558 0588 Canada

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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

4. Declaration of Pecuniary Interest

5. Closed Session

1. Litigation or potential litigation, including matters before an administrative tribunal, affecting the local board and the receiving of advice that is subject to Solicitor/Client Privilege, including communications necessary for that purpose

regarding a Notice of Libel served on the Township on February 17, 2022 –
Grant Ferguson, Berlach LLP will be attending the meeting

6. Confirmation By-law

7. Adjournment