

TOWNSHIP OF MELANCTHON SPECIAL ELECTRONIC MEETING - AGENDA THURSDAY, MARCH 24, 2022 – 5:00 P.M.

Join Zoom Meeting https://us02web.zoom.us/j/89168528865?pwd=MWtHSThFYkh3c3QzRmZuaTBQbXF5dz09

Meeting ID: 891 6852 8865 Passcode: 630288 One tap mobile +16473744685,,89168528865#,,,,*630288# Canada +16475580588,,89168528865#,,,,*630288# Canada

Dial by your location +1 647 374 4685 Canada +1 647 558 0588 Canada +1 778 907 2071 Canada +1 204 272 7920 Canada +1 438 809 7799 Canada +1 587 328 1099 Canada Meeting ID: 891 6852 8865 Passcode: 630288

1. Call to Order

2. 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. Declaration of Pecuniary Interest

- 4. Approval of Agenda
- 5. Closed Session

- 1. Personal matters about an identifiable individual, including municipal or local board employees Review of information from the March 17, 2022 Council meeting and deliberation of the Candidates for the Vacant Councillor Position
- 2. Rise With Report

6. Notice of Intent to Pass By-law

1. Being a By-law to Appoint a Member to Serve as Councillor for the Corporation of the Township of Melancthon (First, Second and Third Reading)

7. Confirmation By-law

8. Adjournment