



**TOWNSHIP OF MELANCTHON
SPECIAL ELECTRONIC COUNCIL MEETING
AGENDA - WEDNESDAY, MARCH 30, 2022 – 12:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82512163087?pwd=cVVZdk4rK1M1eUpjY1g0QkFwUklIZz09>

Meeting ID: 825 1216 3087

Passcode: 754124

One tap mobile

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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. 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 and
Amanda Gaudet, Intact Insurance will be attending the meeting

6. Confirmation By-law

7. Adjournment