



**TOWNSHIP OF MELANCTHON  
SPECIAL ELECTRONIC COUNCIL MEETING  
AGENDA - WEDNESDAY, APRIL 13, 2022 – 12:00 P.M.**

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Join Zoom Meeting

<https://us02web.zoom.us/j/87415577711?pwd=eXJldTNORndpWUNmUCtDc3JwVUNsQT09>

Meeting ID: 874 1557 7711

Passcode: 074225

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 the Notices of Libel served on the Township – Grant Ferguson, Berlach LLP will be attending the meeting

**6. Confirmation By-law**

**7. Adjournment**