

# TOWNSHIP OF MELANCTHON SPECIAL ELECTRONIC MEETING - AGENDA MONDAY, MAY 8, 2023 – 1:00 P.M.

Join Zoom Meeting

https://us02web.zoom.us/j/84577983413?pwd=cUR6ZGVNQnpMU0loc3JkVFhSaTVjQT09

Meeting ID: 845 7798 3413

Passcode: 538028 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. NDCC Agreement Negotiations Section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- 2. Rise With Report

## 6. Confirmation By-law

# 7. Adjournment