

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a special electronic meeting on the 8th day of May, 2023 at 1:00 p.m. Mayor Darren White, Deputy Mayor James McLean, Councillor Ralph Moore, Councillor Bill Neilson and Councillor Ruth Plowright were present. Denise Holmes, CAO/Clerk and Sarah Culshaw, Treasurer/Deputy Clerk were also present. Mayor White presided and called the meeting to order.

Mayor White advised that the meeting was being recorded and would be posted to the Township's website under Council Agendas and Minutes.

Land Acknowledgement Statement

Mayor White shared the Land Acknowledgement Statement.

Approval of the Agenda

Moved by McLean, Seconded by Plowright that Council approve the Special Council Meeting Agenda as circulated. Carried.

Disclosure of Pecuniary Interest and the General Nature Thereof

Mayor White advised that disclosure of pecuniary interest can be declared at this time or anytime throughout the meeting by giving the general nature thereof and that declarations must be submitted to the Clerk in writing.

Closed Session

Moved by Neilson, Seconded by Moore that Council move into a Closed Session meeting at 1:01 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason: 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. Carried.

Rise With or Without Report from Closed Session

Moved by Plowright, Seconded by Neilson that Council rise from Closed Session at 1:33 p.m. with report. Carried. The Report being the directives given to Staff in Closed Session.

Confirmation By-law

Moved by Moore, Seconded by Plowright that leave be given to introduce a By-law to confirm the proceedings of the Council of the Corporation of the Township of Melancthon at its Special Council meeting held on May 8, 2023 and it be given the required number of readings and numbered 24-2023. Carried.

Adjournment and Date of Next Meeting

Moved by McLean, Seconded by Neilson that Council adjourn this Special Meeting of Council at 1:34 p.m. Carried.

MAYOR

CLERK