

CORPORATION OF THE TOWNSHIP OF MELANCTHON

COMMITTEE OF THE WHOLE

A Committee of the Whole hybrid meeting of the Council of the Corporation of the Township of Melancthon was held on Thursday, August 10, 2023 6:51 p.m. (scheduled for 6:00 p.m.) Mayor Darren White, Deputy Mayor James McLean, Councillor Bill Neilson and Councillor Ruth Plowright were present. Councillor Ralph Moore was absent with prior notice given. Denise Holmes, CAO/Clerk and Sarah Culshaw, Treasurer/Deputy Clerk were also present. Deputy Mayor McLean presided as Chair and called the meeting to order.

Land Acknowledgement Statement

The Land Acknowledgement Statement was not shared as it was already shared at the beginning of the Council meeting.

Additions/Deletions/Approval of Agenda

Moved by Plowright, Seconded by Neilson that the Agenda be approved as circulated. Carried.

Disclosure of Pecuniary Interest

None declared.

Minutes

Moved by Plowright, Seconded by Neilson that the minutes of the Committee of the Whole meeting held on June 1, 2023 be approved as circulated. Carried.

Business Arising from Minutes

None.

Correspondence

None.

General Business

1. Draft Procedural By-law
2. Draft Procurement By-law

The Draft Procedural By-law was presented and the following recommendation put forth by the Committee:

That Committee recommends to Council that Staff be directed to send the Draft Procedural By-law to the Township's Solicitor for review and comment before it is adopted.

Sarah Culshaw, Treasurer spoke to the Draft Procurement By-law and the following recommendation was put forth by the Committee:

That Committee recommends to Council, that Staff be directed to send the Draft Procurement By-law to the Township's Solicitor and review and comment before it is adopted.

2. Other/Addition(s)

Nothing for this matter.

Adjournment and Date of Next Meeting

Moved by Plowright, Seconded by Neilson that we adjourn this meeting at 6:55 p.m. to meet again at the call of the Chair. Carried.

CHAIR

CLERK