

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a special hybrid meeting on the 29th day of October, 2025 at 5:00 p.m. Mayor Darren White, Deputy Mayor James McLean (virtual – arrived at 5:18 p.m.), Councillor Ralph Moore (virtual), Councillor Bill Neilson and Councillor Ruth Plowright (virtual) were present. Denise Holmes, CAO/Clerk, and Sarah Culshaw, Treasurer 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 Neilson, Seconded by Moore

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.

General Business

Closed Session - Section 239(2)(f) – Advice that is subject to Solicitor/Client privilege, including communications necessary for that purpose – Strada Aggregates Applications.

Moved by Moore, Seconded by Neilson

That Council move into a Closed Session Meeting at 5:04 p.m. pursuant to Section 239(2) of the Municipal Act, 2001, as amended for the following reason: (b) advice that is subject to Solicitor/Client privilege, including communications necessary for that purpose – Strada Aggregates Applications. Carried.

Rise from Closed Session

Moved by McLean, Seconded by Moore

That Council rise from Closed Session at 5:44 p.m. with report. Carried.

The report is that Staff carry out the directions as given in Closed Session.

Confirmation By-law

Moved by Neilson, 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 October 29, 2025 and it be given the required number of readings and numbered 37-2025. Carried.

Adjournment and Date of Next Meeting

Moved by McLean, Seconded by Moore

That Council adjourn this Special Council Meeting at 5:45 p.m. Carried.

MAYOR

CLERK