

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a special electronic meeting on the 28th day of April, 2026 at 6:35 p.m. Mayor Darren White, Deputy Mayor James McLean, and Councillor Bill Neilson were present. Denise Holmes, CAO/Clerk, and Kaitlin Dinnick, Deputy Clerk/Planning Coordinator were also present. Mayor White presided and called the meeting to order. Councillor Plowright and Councillor Moore were absent with prior notice given.

Mayor White advised that the open session of 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 McLean, 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

Notice of Intent to Pass By-law

Being a By-law to Delegate Authority to Settle Property Assessment Appeals and Execute Minutes of Settlement

Moved by McLean, Seconded by Neilson, that leave be given to introduce a By-law to Delegate Authority to Settle Property Assessment Appeals and Execute Minutes of Settlement to the Township of Melancthon Treasurer or his/her designate and it be given the required number of readings and numbered 21-2026. Carried.

Confirmation By-law

Moved by Neilson, Seconded by McLean, 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 April 28, 2026 and it be given the required number of readings and numbered 22-2026. Carried.

Adjournment and Date of Next Meeting

Moved by McLean, Seconded by Neilson, that Council adjourn this Special Council Meeting at 6:37 p.m. Carried.

MAYOR

CLERK