**CORPORATION OF THE TOWNSHIP OF MELANCTHON**

The Council of the Corporation of the Township of Melancthon held a special hybrid meeting on the 23rd day of October, 2026 at 12:03 p.m. Mayor Darren White, Deputy Mayor James McLean (virtual), Councillor Bill Neilson and Councillor Ruth Plowright (virtual) 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.

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 McLean, Seconded by Neilson,** 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.

**Delegation – Closed Session**

David Germain, Thomson Rogers regarding Strada Aggregates Inc. – Permit to Take Water No. 8115-DY2LP4 issued by the Ministry of Environment, Conservation and Parks. Decision posted to the Environmental Registry of Ontario on October 19, 2026 – this Delegation will be held in Closed Session pursuant to Section 239(2)(f) of the Municipal Act, 2001 as the matter is advice that is subject to Solicitor/Client privilege, including communications necessary for that purpose.

**Moved by Neilson, Seconded by Plowright,** that Council move into a Closed Session Meeting at 12:04 p.m. pursuant to Section 239(2) of the Municipal Act, 2001, as amended for the following reason: (f) advice that is subject to Solicitor/Client privilege, including communications necessary for that purpose regarding the Strada Aggregates Inc. Permit to Take Water No. 8115-DY2LP4 Applications. Carried.

**Moved by Neilson, Seconded by McLean,** that Council rise from Closed Session at 12:33 p.m. with report. Carried.

Report being the directives to Staff in Closed Session.

**Confirmation By-law**

**Moved by McLean, Seconded by Neilson,** 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 23, 2026 and it be given the required number of readings and numbered 45-2026. Carried.

**Adjournment and Date of Next Meeting**

**Moved by McLean, Seconded by Neilson,** that Council adjourn this Special Council meeting at 12:34 p.m. Carried.

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MAYOR CLERK