

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Special Meeting of Council held Tuesday, August 29, 2017 (a) at 1:00 p.m. in the Community Hall

Council	Staff	Public
Mayor Karl Hopf Councillor Debbie Chartrand Councillor Kayla Blakney	Clerk-Treasurer Erkki Pohjolainen EDO Ellen MacKenzie	Margaret Kenequanash Donna Brunton DAVID Wasakeyash Jan A. Bagnall Michael Bottle Callum Squires Kevin Kilfoil Nancy O'Neill Jennifer Rose Sarah Orchard

1. CALL MEETING TO ORDER

Resolution: 17-269

Moved By: Councillor Blakney Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the time being 1:10 p.m., this Special Meeting of Council for the Corporation of the Township of Pickle Lake is called to order by Mayor Karl

Hopf.

CARRIED

2. DECLARATION OF INTERESTS

None

3. MATTER FOR WHICH SPECIAL MEETING CALLED

3.1. Wataynikaneyap Power transmission line plans.

4. DELEGATION

4.1. Margaret Kenequanash led a presentation regarding concerns raised about the select route for the transmission line to Pickle Lake.

*** Councillor Blakney left the meeting at 2:45 p.m. ***

*** Councillor Chartrand left the meeting at 2:55 p.m. ***

Presentation and the questions that followed concluded at 3:10 p.m., but without quorum, the Adjournment was postponed until 7:30 p.m., prior to the commencement of another Special Meeting at which the same Councillors were present.

5. OPEN

None

6. ADJOURNMENT

Resolution: 17-270

Moved By: Councillor Blakney Seconded By: Councillor Chartrand

BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Special Meeting

of Council at the hour of 7:30 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. <u>17- 287</u> THIS <u>14th</u> DAY OF <u>September, 2017</u>

Karl Hopf, Mayor

Erkki Pohjolainen, Clerk Treasurer