THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Closed Special Meeting of Council held Tuesday September 22, 2020 at 5:30 p.m.

Council	Staff	Public
Councillor Kayla Blakney Councillor Jeremy Millar Councillor Michael Walbourne	Clerk Treasurer Jamie Hussey EDO Lynn Cox via electronic delegation	Jib Turner Tom Ondrejicka Andrew Ault via electronic delegation

1. CALL MEETING TO ORDER

Resolution: 20-108

Moved By: Councillor Walbourne Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being <u>17:28 p.m.</u>, this Special Meeting of Council for the Corporation of the Township of Pickle Lake is called to order by Deputy Mayor

Kayla Blakney.

CARRIED

2. DECLARATION OF INTERESTS

None

3. MATTERS FOR WHICH SPECIAL MEETING CALLED

3.1. Limestone Partners Tourism Strategy Consultation with members of Council. 14 Strategy's identified and discussed avenues of development with the Municipality.

4. DELEGATIONS

Limestone Consulting presented 14 Strategy's to Council for deliberation and discussion.

5. BY-LAWS

None

6. ADJOURNMENT

Resolution: 20-109

Moved By: Councillor Millar

Seconded By: Councillor Walbourne

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

Council at the hour of 18:52 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 20-	THIS	<u>13th</u>	_DAY OF	<u>October, 2020</u>	

Dwight Monck, Mayor

Jamie Hussey, Clerk-Treusurer