



The Corporation of the Township of Pickle Lake
Agenda for the Special Meeting of Council
Tuesday, November 28, 2023
6:00 p.m.

AGENDA

1. Call to Order: Chaired by Mayor James Dalzell

Motion #: 2023.11.28.256

Moved By: Dalzell / Blakney / Chartrand / Millar / Moore

Seconded By: Dalzell / Blakney / Chartrand / Millar / Moore

Mayor Dalzell calls the Special Meeting of Council to order this 28th day of November 2023 at _____ p.m.

CARRIED

2. Declarations of Pecuniary Interest

The Chair calls for any declaration of pecuniary interest, and the general nature thereof under the Municipal Conflict of Interest Act with respect to the agenda for this meeting.

3. Approval of Agenda

Motion #: 2023.11.28.257

Moved By: Dalzell / Blakney / Chartrand / Millar / Moore

Seconded By: Dalzell / Blakney / Chartrand / Millar / Moore

THAT, Council for the Corporation of the Township of Pickle Lake does hereby approve the Agenda for the Special Meeting of Council this 11th day of September 2023, **as presented or amended**.

AND all directions and/or any recommendations or motions included therein.

Additions:

Items Pulled for Discussion: **8.1 - 2023-2025 Ontario Fire Smart Communities**

4. Delegations/Presentation:

5. Matters Arising from Previous Minutes

6. Adoption/Approval of Previous Minutes

Motion #: 2023.11.28.258

Moved By: Dalzell / Blakney / Chartrand / Millar / Moore

Seconded By: Dalzell / Blakney / Chartrand / Millar / Moore

THAT, Council for the Corporation of the Township of Pickle Lake does hereby accept and approve the minutes of the minutes of the Regular Meeting of Council dated the 11th day of September 2023, **as presented or amended**.

6.1 Minutes of the Special Meeting of Council – September 11th, 2023

7. **Report(s) of Officers**
8. **Correspondence**
 - 8.1 2023-2025 Ontario Fire Smart Communities
9. **Petitions**
10. **Unfinished Business**
11. **Notice of Motions**
12. **By-Laws:**
2023- 39 – 2023 – 2025 Ontario Fire Smart Communities Agreement
13. **Disbursements**
14. **New Business**
15. **Adjournment to Closed Meeting Session of the Regular Meeting of Council**
Motion #: 2023.11.28.259
Moved By: Dalzell / Blakney / Chartrand / Millar / Moore
Seconded By: Dalzell / Blakney / Chartrand / Millar / Moore

THAT, Council convenes into the Closed Session of this Special Meeting of Council this 11th day of September 2023, chaired by Mayor Dalzell, at ___ p.m. to discuss the following items:

Closed Session Matters

Pursuant to Section 239(2) (j) of the Municipal Act:

- j) **A trade secret or scientific, technical, commercial, or financial information that belongs to the municipality or local board has monetary value or potential monetary value; or**

➤ Financial – KMPG 2022 Financial Audit

16. **Reconvene into the Regular Meeting of Council**

Motion #: 2023.11.28.260

Moved By: Dalzell / Blakney / Chartrand / Millar / Moore

Seconded By: Dalzell / Blakney / Chartrand / Millar / Moore

THAT, Council reconvenes to the Special Meeting of Council this 28th day of November 2023, chaired by Mayor Dalzell at _____ p.m.

17. **Business Arising from Closed Meeting Session**

18. **Confirmatory By-Law**

Motion #: 2023.11.28.

Moved By: Dalzell/ Blakney / Chartrand / Millar / Moore

Seconded By: Dalzell/ Blakney / Chartrand / Millar / Moore

THAT, By-Law # **2023- 40**, Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of Pickle Lake Special Meeting dated the 28th of November 2023, be read a First, Second, and a Third Time and Passed.

19. **Adjournment**

Motion #: 2023.11.28.

Moved By: Dalzell / Blakney / Chartrand / Millar / Moore

Seconded By: Dalzell / Blakney / Chartrand / Millar / Moore

THAT, the Special Meeting of Council this 28th day of November 2023, be adjourned at _____ p.m.