



The Corporation of the Township of Pickle Lake
Minutes for the Special Meeting of Council
Thursday, September 07, 2023

Attendance:

| Council | Staff | Guest |
|---|--|---|
| James Dalzell – Mayor Kayla Blakney – Councillor John Millar-Councillor Leslie Moore – Councillor Regrets: | Lynda Colby – Clerk Sharon St-Jean – Admin. Assist/Deputy Clerk | Mr. Allan McKittrick Deborah Chartrand |

1. Call to Order: Chaired by Mayor Jim Dalzell

Motion # 2023.09.07.186

Moved By: Cllr. J. Millar

Seconded By: Cllr. L. Moore

Mayor Dalzell calls the Special Meeting of Council to order this 7th day of September 2023 at **6:38** pm.

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. – **None Noted**

3. Approval of Agenda

Motion: 2023.09.07.187

Moved By: Cllr. L. Moore

Seconded By: Cllr. J. Millar

THAT, Council for the Corporation of the Township of Pickle Lake does hereby approve the Agenda for the Special Meeting of Council this 7th day of September 2023, **as presented**.

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

CARRIED

4. Invocation and Swearing in Ceremony

- a) Clerk, Lynda Colby to Deliver the Value of Statement of Commitment to the Council Code of Conduct and the Declaration of Office.
 - Clerk, Lynda Colby presented the Declaration of Office and Value of Statement of Commitment to the Code of Conduct to appointed Councillor Deborah Chartrand.
 - Upon completion of this ceremony, Councillor Deborah Chartrand took her seat at the Council table.
- b) Appointment of Deputy Mayor
 - Discussion for the appointment of Deputy Mayor:
 - Deputy Mayor appointment for the remainder of the Council term 2026
 - Deputy Mayor appointment – Council rotation – 1 year term

5. **Adjournment to Convene into Closed Meeting Session of the Special Meeting of Council**
Motion: 2023.09.07.188
Moved By: Cllr. D. Chartrand **Seconded By: Cllr. K. Blakney**

THAT, Council convenes into the Closed Session of this Special Meeting of Council this 7th day of September 2023, chaired by Mayor Dalzell, at 6:45 p.m. to discuss the following items:

Closed Session Matters
Pursuant to Section 239(3.1) of the Municipal Act:

3.1 A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board, or committee. 2006, c.32, Sched. A, s.103 (1)

➤ **Council Training**
CARRIED

6. **Reconvene into the Regular Meeting of Council**
Motion: 2023.09.07.189
Moved By: Cllr. K. Blakney **Seconded By: Cllr. J. Millar**

THAT, Council reconvenes to the Special Meeting of Council this 7th day of September 2023, chaired by Mayor Jim Dalzell at 8:09 p.m.

CARRIED

7. **Business Arising from Closed Meeting Session – None noted**

8. **Confirmatory By-Law**
Motion: 2023.09.07.190
Moved By: Cllr. K. Blakney **Seconded By: Cllr. L. Moore**

THAT, By-Law # 2023-27, Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of Pickle Lake Special Meeting dated September 07, 2023, be read a First, Second, and Third Time and Passed.

CARRIED

9. **Adjournment**
Motion: 2023.09.07.191
Moved By: Cllr. L. Moore **Seconded By: Cllr. J. Millar**

THAT, the Special Meeting of Council this 7th day of September 2023, be adjourned at 8:11 p.m.
CARRIED

James Dalzell, Mayor

Lynda Colby, Clerk