



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

Attendance:

| Council | Staff | Guest |
|---|---|--------------|
| James Dalzell – Mayor Deborah Chartand- Deputy Mayor John Millar-Councilor Leslie Moore – Councilor Kayla Blakney – Councilor | Penny Lucas – Deputy Clerk /EDO Zoom – Lynda Colby - Clerk | KMPG |

1. Call to Order: Chaired by Mayor James Dalzell

Motion #: 2023.11.28.256

Moved By: Deputy Mayor Chartrand

Seconded By: Councilor Blakney

Mayor Dalzell calls the Special Meeting of Council to order this 28th day of November 2023 at 6:10 p.m.

CARRIED

2. Declarations of Pecuniary Interest – None Noted

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: Councilor Blakney

Seconded By: Councilor Millar

THAT, Council for the Corporation of the Township of Pickle Lake does hereby approve the Agenda for the Special Meeting of Council this 28th day of November 2023, as presented or amended.
AND all directions and/or any recommendations or motions included therein.

Additions:

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

CARRIED

4. Delegations/Presentation: None

5. Matters Arising from Previous Minutes - None

6. Adoption/Approval of Previous Minutes

Motion #: 2023.11.28.258

Moved By: Councilor Blakney

Seconded By: Deputy Mayor Chartrand

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.**

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

CARRIED

7. Report(s) of Officers - None

8. Correspondence

8.1 2023-2025 Ontario Fire Smart Communities

Motion #: 2023.11.28.259

Moved By: Deputy Mayor Chartrand

Seconded By: Councilor Blakney

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept the correspondence from the Ministry of Natural Resources and Forestry with respect to the Ontario Fire Smart program, at the Special Meeting of Council this 28th day of November 2023 as presented,

AND FURTHER THAT, Council authorizes the Mayor and Clerk to enter into an agreement with His Majesty the King in right of Ontario as represented by the Honourable Graydon Smith, Minister of Natural Resources and Forestry.

AND FURTHER THAT, By-Law #2023-39 being a By-Law Authorizing the Entering into an Agreement with His Majesty the King in right of Ontario as represented by the Honourable Graydon Smith, Minister of Natural Resources and Forestry for the Ontario FireSmart Communities Transfer Payment Program, 2023-2025 shall come into force and take effect upon the third and final reading thereof.

CARRIED

9. Petitions - None

10. Unfinished Business - None

11. Notice of Motions – None

12. By-Laws:

2023- 39 – 2023 – 2025 Ontario Fire Smart Communities Agreement

Read a first, second and third time and passed this 28th day of November 2023.

13. Disbursements – None

14. New Business - None

15. Adjournment to Closed Meeting Session of the Regular Meeting of Council

Motion #: 2023.11.28.260

Moved By: Councilor Blakney

Seconded By: Councilor Millar

THAT, Council convenes into the Closed Session of this Special Meeting of Council this 11th day of September 2023, chaired by Mayor Dalzell, at 6.16 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

CARRIED

16. Reconvene into the Regular Meeting of Council

Motion #: 2023.11.28.261

Moved By: Deputy Mayor Chartrand

Seconded By: Councilor Millar

THAT, Council reconvenes to the Special Meeting of Council this 28th day of November 2023, chaired by Mayor Dalzell at 6.47 p.m.

17. Business Arising from Closed Meeting Session

Motion 2023.11.28.262

Moved By: Deputy Mayor Chartrand

Seconded By: Councilor Blakney

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept and approve the KPMG 2022 Draft Financial audit presentation at the Special Meeting of Council this 28th day of November 2023.

CARRIED

18. Confirmatory By-Law

Motion #: 2023.11.28.263

Moved By: Councilor Blakney

Seconded By: Councilor Millar

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.

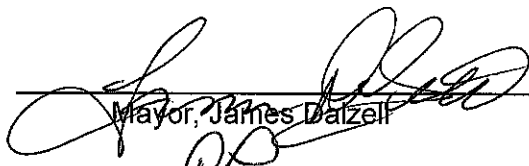
19. Adjournment

Motion #: 2023.11.28.264

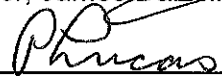
Moved By: Deputy Mayor Chartrand

Seconded By: Councilor Blakney

THAT, the Special Meeting of Council this 28th day of November 2023, be adjourned at 7:04 p.m.



Mayor, James Dalzell



Deputy Clerk, Penny Lucas