



The Corporation of the Township of Pickle Lake
Agenda for the Special Meeting of Council
Wednesday, June 05, 2024
4:30 p.m.
Join Zoom Meeting

<https://us06web.zoom.us/j/81770804012?pwd=Ea2kXepfdHg5ULDBS1HRaB9qAqgbDX.1>

Meeting ID: 817 7080 4012
Passcode: 013794

AGENDA

1. Call to Order: Chaired by Mayor James Dalzell

Motion #: 2024.06.05._____

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 05th day of June 2024 at _____ p.m.

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 #: 2024.06.05._____

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 05th day of June 2024, **as presented**.

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

Additions:

Items Pulled for Discussion:

4. **Delegations/Presentation:**
5. **Matters Arising from Previous Minutes**
6. **Adoption/Approval of Previous Minutes**
7. **Report(s) of Officers**
8. **Correspondence**
9. **Petitions**
10. **Unfinished Business**
11. **Notice of Motions**
12. **By-Laws:**
13. **Disbursements**
14. **New Business**

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

Motion #: 06.05._____

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 05th day of June 2024 chaired by Mayor Dalzell, at ____ p.m. to discuss the following items:

Closed Session Matters

Pursuant to Section 239(2) (b), (i) of the Municipal Act:

b) **personal matter about an identifiable individual, including municipal or local board employees**

- **Human Resources**

i) **A trade secret or scientific, technical, commercial, financial, or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.**

- **2024 Draft Budget**

16. Reconvene into the Regular Meeting of Council

Motion #: 2024.06.05._____

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

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

THAT, Council reconvenes to the Special Meeting of Council this 5th day of June 2024, chaired by Mayor Dalzell at ____ p.m.

17. Business Arising from Closed Meeting Session

18. Confirmatory By-Law

Motion #: 2024.06.05._____

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

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

THAT, By-Law # **2024. _____**, Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of Pickle Lake Special Meeting dated the 5th day of June 2024, be read a First, Second, and a Third Time and Passed.

19. Adjournment

Motion #: 2024.06.05._____

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

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

THAT, the Special Meeting of Council this 5th day of June 2024, be adjourned at ____ p.m.