



The Corporation of the Township of Pickle Lake
Agenda for the Special Meeting of Council
Tuesday, June 18, 2024
6:00 p.m.
Join Zoom Meeting

<https://us06web.zoom.us/j/89627571457?pwd=jnsbOcEd58E7E4ASxS0ripB2m0xpgS.1>

Meeting ID: 896 2757 1457
Passcode: 418900

AGENDA

1. Call to Order: Chaired by Mayor James Dalzell

Motion #: 2024.06.18._____

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 18th 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 #: 2024.06.18.____

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 18th 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

6.1 2024.06.05 Minutes of the Special Meeting of Council

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 #: 06.18.____

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 18th 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.**

- 2023 Draft Audit – KMPG Presentation

- KDSB and Township of Pickle Lake Agreement

- 2024 – 2034 CCBF (Funding Agreement for the Renewed Canada Community-Building Fund)

- Draft #2 - 2024 Draft Budget

- Township Property

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

Motion #: 2024.06.18.____

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

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

THAT, Council reconvenes to the Special Meeting of Council this 18th day of June 2024, chaired by Mayor Dalzell at ____ p.m.

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

- 18. **Confirmatory By-Law**

Motion #: 2024.06.18.____

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 Corporation of the Township of Pickle Lake Special Meeting of Council dated the 18th day of June 2024, be read a First, Second, and a Third Time and Passed.

19. Adjournment

Motion #: 2024.06.18._____

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

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

THAT, the Special Meeting of Council this 18th day of June 2024, be adjourned at _____ p.m.