



The Corporation of the Township of Pickle Lake
Agenda for the Special Meeting of Council
Monday August 12, 2024 @ 6 pm

Join Zoom Meeting

<https://us06web.zoom.us/j/83389499893?pwd=nha87inlfWB5tcTfbSGPygJvM1iRiq.1>

Meeting ID: 833 8949 9893

Passcode: 896406

AGENDA

1. Call to Order: Chaired by Mayor James Dalzell

Motion #: 2024.08.12. ____

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 12th day of August 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 #: 2024.08.12. ____

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 12th day of August 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**
 - 7.1 **Public Works Department**
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 #: 2024.08.12.____

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 12th day of August 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 matters about an identifiable individual, including municipal or local board;

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.

Water Tower

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

Motion #: 2024.08.12.____

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

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

THAT, Council reconvenes to the Special Meeting of Council this 12th day of August 2024, chaired by Mayor Dalzell at _____ p.m.

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

18. **Confirmatory By-Law**

Motion #: 2024.08.12.____

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 8th day of August 2024, be read a First, Second, and a Third Time and Passed.

19. **Adjournment**

Motion #: 2024.08.12.____

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

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

THAT, the Special Meeting of Council this 12th day of August 2024, be adjourned at _____ p.m.