



The Corporation of the Township of Pickle Lake
Agenda for the Emergency Meeting of Council
Thursday April 09, 2026 @ 4:30 p.m.

AGENDA

1. Call to Order: Chaired by Mayor James Dalzell

Motion #: 2026.04.09.060

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

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

Mayor Dalzell calls the Emergency Meeting of Council to order this 9th day of April 2026 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 #: 2026.04.09.061

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 Emergency Meeting of Council this 9th day of April 2026, **as presented/as amended**.

4. Closed Session

Adjournment to Closed Meeting Session of the Emergency Meeting of Council

Motion #: 2026.04.09.062

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

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

THAT, Council convenes into the Closed Session of this Regular Meeting of Council this 9th day of April 2026, chaired by Mayor Dalzell, at ____ p.m. to discuss the following items:

Closed Session Matters

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

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

5. Reconvene into the Emergency Meeting of Council

Motion #: 2026.04.09.063

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

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

THAT, Council reconvenes to the Emergency Meeting of Council the 9th day of April 2026, chaired by Mayor Dalzell at ____ p.m.

6. Business Arising from Closed Meeting Session

7. Confirmatory By-Law

Motion #: 2026.04.09.064

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

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

THAT, By-Law # **2026.____**, Being a By-Law to Confirm the Corporation of the Township of Pickle Lake Emergency Meeting of Council dated the 9th day of April 2026, be read a First, Second, and a Third Time and Passed.

9. Adjournment

Motion #: 2026.04.09.065

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

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

THAT, the Emergency Meeting of Council the 9th day of April 2026, be adjourned at _____ p.m.