



Matachewan Meeting Minutes

February 6, 2023 - Special Council Meeting - 06:00 PM

Staff

Janet Gore, CAO Clerk/Treasurer
Cheryl Swanson, Deputy Clerk/Treasurer

Council

Mark Stickel
Mike Young
Cheryl Drummond
Dianne Gilbert
Emily Stewart

Land Acknowledgement

We acknowledge that this meeting is being held on the lands of the Anishnawbe people of Matachewan First Nation who have been stewards of this land from the immemorial.

Vision Statement

Matachewan strives to preserve its friendliness and to create a progressive community that will have economic growth and bring wealth to all through strong leadership and community involvement.

Resolution No:
2023-034

1. **Call to order**

Moved By: Dianne Gilbert
Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, call this meeting to order at 5:58 p.m.

Carried

Resolution No:
2023-035

2. **Approval of the Agenda**

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, accept the agenda as circulated.

Carried

Resolution No:
2023-036

3. **Disclosure of pecuniary interest**

Moved By: Mike Young
Seconded By: Emily Stewart

No Pecuniary interest declared

Carried

Resolution No:
2023-037

4. **Closed Session**

Moved By: Cheryl Drummond
Seconded By: Emily Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, enter the in-camera portion of the meeting [6:03] to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

Carried

Resolution No: 5. **Re-Open Special Meeting**
2023-038

Moved By: Dianne Gilbert
Seconded By: Mike Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, come out of in-camera portion of the meeting at 7:43 p.m. with report.

Carried

Resolution No: 6. **By-Law**
2023-039

Moved By: Emily Stewart
Seconded By: Mike Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of Matachewan, give By-Law No. 2023-04 being a by-law to appoint an Acting Public Works Superintendent, a first, second, third and final reading this 6th day of February, 2023.

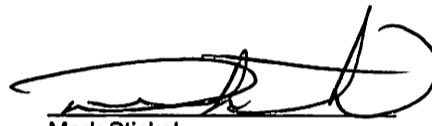
Carried

Resolution No: 7. **Adjournment**
2023-040

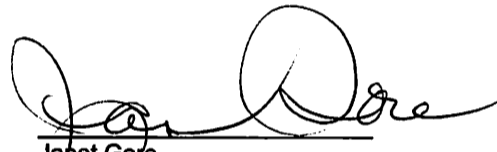
Moved By: Cheryl Drummond
Seconded By: Mike Young

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn until next regular meeting on February 15, 2023 or at 8:34 the call of the Mayor.

Carried



Mark Stickel
 Mayor



Janet Gore
 Clerk