



Matachewan Meeting Minutes

July 6, 2023 - Special Council Meeting - re Municipal Facilities - 06:00 PM

Council:

Mark Stickel
Mike Young
Cheryl Drummond

Regrets:

Emily Stewart
Dianne Gilbert

Staff:

Cheryl Swanson - CAO, Clerk-Treasurer
Lynn Aube - Deputy Clerk

Public:

Ken Swanson

Resolution No:
2023-217

1. **Call to Order**

Moved By: Mike Young
Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, call this meeting to order at 5:59 p.m.

Carried

2. **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 time immemorial.

3. **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:
2023-218

4. **Approval of the Agenda**

Moved By: Cheryl Drummond
Seconded By: Mike Young

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

Carried

5. **No Disclosure of Pecuniary Interest**

Resolution No:
2023-219

6. **Closed Session**

Moved By: Mike Young
Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, enter the in-camera portion of the meeting at 6:00 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

Carried

Resolution No:
2023-220

7. **Return to Open Session**

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 hereby come out of closed session and re-open the regular meeting at 6:05 p.m.

Carried

Resolution No:
2023-221

8. Confirmation By-Law #2023-39

Moved By: Mike Young
Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law 2023-39, being a by-law to confirm the proceedings of Council at its Special meeting held July 6th, 2023.

Carried

Resolution No:
2023-222

9. Adjournment

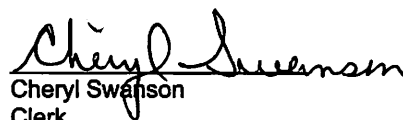
Moved By: Mike Young
Seconded By: Cheryl Drummond

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, do now adjourn at 6:33 p.m. until next regular meeting on July 19th, 2023 or at the call of the Mayor.

Carried



Mark Stickel
Mayor



Cheryl Swanson
Clerk