



Matachewan Meeting Minutes

November 9, 2023 - Special Closed - 06:00 PM

Council:

Mark Stickel
Emily Stewart
Dianne Gilbert
Mike Young
Cheryl Drummond

Staff:

Cheryl Swanson, CAO/Clerk-Treasurer
Janet Gore, Advisor to CAO/Clerk-Treasurer

Resolution No:
2023-331

1. **Call to Order**

Moved By: Dianne Gilbert
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 6:01 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:
2023-332

4. **Approval of the Agenda**

Moved By: Mike Young
Seconded By: Emily Stewart

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

Carried

Resolution No:
2023-333

5. **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 at 6:03 p.m. to discuss legal and/or personal matters about an identifiable individual, including municipal employees or volunteers.

Carried

Resolution No:
2023-334

6. **Return to Open Session**

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

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 8:28 p.m. with report.

Carried

7. **No Disclosure of pecuniary interest**

Resolution No:
2023-335

8. By-Law #2023-58

Moved By: Emily Stewart
Seconded By: Mike Young

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-58, being a by-law to delegate authority to the Municipal Treasurer to authorize the execution of tax arrears extension agreements pursuant to section 378 of the Municipal Act, 2001, a first, second, third and final reading this 9th day of November, 2023.

Carried ..

Resolution No:
2023-336

9. By-Law #2023-59

Moved By: Dianne Gilbert
Seconded By: Mike Young

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-59, being a by-law to delegate authority to the municipal treasurer to authorize the execution of tax arrears extension agreements pursuant to section 378 of the Municipal Act, 2001, a first, second, third and final reading this 9th day of November, 2023.

Carried

Resolution No:
2023-337

10. By-Law 2023-60

Moved By: Mike Young
Seconded By: Cheryl Drummond

THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law #2023-60, being a by-law to delegate authority to the municipal treasurer to authorize the execution of tax arrears extension agreements pursuant to section 378 of the Municipal Act, 2001, a first, second, third and final reading this 9th day of November, 2023. .

Carried

Resolution No:
2023-338

11. Confirmation By-Law 2023-61

Moved By: Cheryl Drummond
Seconded By: Dianne Gilbert

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, give By-Law 2023-61, being a by-law to confirm the proceedings of Council at its special meeting held November 9th, 2023.

Carried

Resolution No:
2023-339

12. Adjournment

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 at 8:32 p.m. until next regular meeting on November 15, 2023 or at the call of the Mayor.

Carried



Mark Stickel
Mayor



Cheryl Swanson
Clerk