

SPECIAL MEETING OF THE COUNCIL OF THE TOWNSHIP OF MATACHEWAN

November 29, 2022

HELD AT TOWNSHIP OF MATACHEWAN COUNCIL CHAMBERS

Present

Mayor

Mark Stickel

Councillor Councillor Dianne Gilbert **Emily Stewart**

Clerk

Janet Gore

Deputy Treasurer Via Zoom DM Wills

Cheryl Swanson Mike Lord

Lyndsey Tutters Ian Ames

Guests:

Ken Swanson

Guy Dube

2022-330

Moved by: Seconded by: D. Gilbert E. Stewart

BE IT RESOLVED THAT we, the Council of the Corporation Township of Matachewan, call this meeting to order at 6:03 p.m.

"carried"

Reading of Land Acknowledgement & Vision Statement.

2022-331

Moved by: Seconded by:

E. Stewart D. Gilbert BE IT RESOLVED THAT we, the Council of the Corporation of the Township

of Matachewan, accept the agenda as circulated.

"carried"

No Pecuniary interest declared.

2022-332

Moved by: Seconded by: D. Gilbert E. Stewart

BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the Township of Matachewan, enters the in-camera portion of the meeting 7:33 p.m. to discuss legal and/or personal matters about an identifiable individual, including

municipal employees or volunteers.

"carried"

2022-333

Moved by:

E. Stewart

Seconded by: D. Gilbert BE IT 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

8:24 p.m.

"carried"

2022-334

Moved by: Seconded by: D. Gilbert E. Stewart BE IT HEREBY RESOLVED THAT we, the Council of the Corporation of the

Township of Matachewan, do now adjourn until December 7, 2022 at 3:00 p.m. for a

closed session with the Ministry of Transportation.

"carried"

Michael Young Deputy Mayor

Janet Gore Clerk