

## Special Meeting of the Village of Sundridge Council

Tuesday August 2, 2022 – 6:00 p.m.

### Village of Sundridge Council Chambers

To ensure the practice of proper social distancing measures, and to help prevent the spread of COVID-19 in the community, Council Meetings will continue to take place through electronic means with a provision for a limited number of public members be permitted to attend in person. Meetings will be audio recorded and recordings will be posted on the municipal website. If connection is lost during the meeting, it will proceed and if possible, and a recording of the meeting will be made available. The minutes will remain the official record of meetings.

#### Join Zoom Meeting

<https://us02web.zoom.us/j/89978132054?pwd=MjZ0ekljK1pFbGlqcklqeExxcXBWQT09>

Meeting ID: 899 7813 2054 Passcode: 750558

Dial by your location

+1 204 272 7920 Canada, +1 438 809 7799 Canada, +1 587 328 1099 Canada

Meeting ID: 899 7813 2054 Passcode: 750558

### COUNCIL AGENDA

#### 1) CALL TO ORDER

The Chair called the meeting to order at \_\_\_\_\_ p.m.

#### 1) a) LAND ACKNOWLEDGEMENT

The Village of Sundridge would like to acknowledge that we are meeting on Williams Treaty Lands and they are the traditional home of the Anishinabek First Nations. We wish to honour the original inhabitants, thanking them for their land stewardship and recognizing our responsibilities to promote the healing of our communities through earnest and sincere application of the Truth and Reconciliation Commission recommendations. Miigwech.”

#### 2) APPROVAL OF AGENDA

**Moved By:**

**Seconded By:**

**THAT** the agenda for the August 2, 2022 Special meeting be approved as circulated.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>		

**Jackson, Shawn  
Seca, Enzo  
Williamson, Fraser  
Hall, Lyle**

**3) DECLARATION OF PECUNIARY INTEREST**

**4) PLANNING MATTERS - None**

**5) DELEGATIONS - None**

**6) PRESENTATIONS - None**

**7) CONSENT ITEMS**

*[Items from the Consent List may be moved by members to be debated/discussed in Committee of the Whole]*

**COMMUNICATIONS**

Correspondence from Staff - None

Inter-Governmental Correspondence - None

Board and Agency Correspondence - None

Other Correspondence - None

Resolutions of Support - None

**8) APPROVAL OF CONSENT ITEMS - None**

**9) NEW BUSINESS/ACTION ITEMS**

9.1 O.Reg (In relation to budget)

9.2 Procedural By-Law 2020-037 (Amendment)

[Motion Introduced by Mayor Lyle Hall at the July 27, 2022 Special Meeting]

**10) COMMITTEE REPORTS/MINUTES – None**

**11) Staff Reports/Memos – None**

**12) BY-LAWS**

12.1 By-law No. 2022-038 Borrowing By-Law

12.2 By-law No. 2022-039 Tax Ratio By-Law

12.3 By-law No. 2022-040 Tax Rate By-Law

**13) ANNOUNCEMENTS**

**14) INTRODUCTION OF FUTURE MOTIONS**

**15) CONFIRMING BY-LAW**

**Moved By:**  
**Seconded By:**

**THAT** By-law No. 2022-041 being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its Special Meeting of August 2, 2022, be adopted.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>		
<b>Jackson, Shawn</b>		
<b>Seca, Enzo</b>		
<b>Williamson, Fraser</b>		
<b>Hall, Lyle</b>		

**16) CONSIDERATION OF A CLOSED SESSION - None**

**17) ADJOURNMENT**

**Moved By:**  
**Seconded By:**

**THAT** we do now adjourn at        p.m. until the regular meeting of Council on Wednesday August 17, 2022 or at the call of the Mayor.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>		
<b>Jackson, Shawn</b>		
<b>Seca, Enzo</b>		
<b>Williamson, Fraser</b>		
<b>Hall, Lyle</b>		