

**SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY FEBRUARY 28, 2023
7:00 P.M. –Council Chambers**

Land Acknowledgement: We acknowledge, with respect, that we are in Robinson-Huron Treaty territory, that the land on which we are gathered is the traditional territory of the Anishinaabe and known as Bawating. Bawating is the home of Garden River First Nation, Batchewana First Nation, and the Historic Metis Council.

Mayor: Lynn Watson

Council: Derek Hansen, Parker Brockelbank, Adam Chevis, Shelly Bailey-absent (vacation)

Staff: Lacey Kastikainen, Lynne Duguay, Catie Stevens, Brenda Barbarie

Observers: Michael Cote

1. Call Meeting to Order

#23-87

Moved by: Parker Brockelbank

Seconded by: Derek Hansen

“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”

CD.

2. Declaration of Pecuniary Interest

3. Adoption of Agenda

#23-88

Moved by: Parker Brockelbank

Seconded by: Adam Chevis

“RESOLVED that we adopt the agenda as presented.”

CD.

4. Adoption of Minutes of Previous Meetings

5. Delegations/Public Presentation

6. Staff & Committee Reports

7. By-Laws

8. Unfinished Business

9. New Business

a) Budget 2022 – Final Numbers

- Treasurer went through the final numbers for the 2022 Budget. Everything looks good. Some of the larger projects such as the Hurley Park Playground Equipment and the Echo Lake Road stabilization project are deferred to 2023 for completion due to logistical reasons.

b) Budget 2023

- Treasurer provided the numbers that we have to date. Clerk and Treasurer will be meeting with department heads and council representatives before next budget meeting to go through their budgets.

10. Presenting, Referring or Passing of Account

11. Closed Session

12. Correspondence

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

15. Adjournment

#23-89

Moved by: Derek Hansen

Seconded by: Parker Brockelbank

“RESOLVED that this Council shall now adjourn to March 7, 2023, at 7:00 p.m. or until the call of the chair.”

CD.

THAT we accept the minutes this _____ day of _____ 2023.

MAYOR

CLERK ADMINISTRATOR