

**SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY DECEMBER 5, 2023
6:00 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: Shelly Bailey, Parker Brockelbank, Derek Hansen, Adam Chevis
Staff: Lacey Kastikainen, Catie Stevens, Cody Jarrell
Delegations: Jason Ferrigan, Marilyn Cameron (virtual)
Observers: Jean Robbins, Lane Ross

1.

Call Meeting to Order

#23-410

Moved by: Derek Hansen

Seconded by: Parker Brockelbank

“RESOLVED that we open our Special Council Meeting at 6:00 p.m.”

CD.
2.

Declaration of Pecuniary Interest
3.

Adoption of Agenda
4.

Adoption of Minutes of Previous Meeting
5.

Delegations/Public Presentation

6:00 p.m. - J.L. Richards & Associates Limited – Strategic Planning Consultants – Strategic Plan Engagement Summary Report
6.

Staff & Committee Reports
7.

By-Laws
8.

Unfinished Business
9.

New Business

a) Council Strategic Planning Workshop led by J.L. Richards & Associates Limited
 - Council and staff spent 2.5 hours going through a strategic planning workshop led by Jason Ferrigan and Marilyn Cameron from J.L. Richards. Staff will continue to work with J.L. Richards on the Strategic Plan and will continue to consult with Council and the public during development.
10.

Presenting, Referring or Passing of Account
11.

Closed Session-Permissive
12.

Correspondence
13.

Mayor & Councillors Comments
14.

Passing of Confirmatory By-law
15.

Adjournment

#23-411

Moved by: Parker Brockelbank

Seconded by: Derek Hansen

“RESOLVED that this Council shall now adjourn to December 12, 2023, at 7:00 p.m. or until the call of the chair.”

CD.

THAT we accept the minutes this 12th day of December 2023.

MAYOR

CLERK ADMINISTRATOR