

**SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY FEBRUARY 18, 2025
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, Shelly Bailey, Adam Chevis

Staff: Lacey Kastikainen, Trisha Daynard, Catie Stevens, Cody Jarrell, Matt Jarrell

1. Call Meeting to Order

#25-51

Moved by: Derek Hansen

Seconded by: Parker Brockelbank

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

CD.

2. Declaration of Pecuniary Interest

3. Adoption of Agenda

#25-52

Moved by: Shelly Bailey

Seconded by: Derek Hansen

“RESOLVED that we adopt the agenda as presented.”

CD.

4. Adoption of Minutes of Previous Meeting

5. Delegations/Public Presentation

6. Staff & Committee Reports

7. By-Laws

8. Unfinished Business

9. New Business

a) Budget 2024 – Final Numbers – went over last year’s numbers to date

b) Budget 2025 – Discussed upcoming priorities for this year’s budget

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

#25-53

Moved by: Parker Brockelbank

Seconded by: Derek Hansen

“RESOLVED that this Council shall now adjourn to March 4, 2025, at 7:00 p.m. or until the call of the chair.”

CD.

THAT we accept the minutes this 4th day of March 2025.

MAYOR

CAO/CLERK