

CORPORATION OF THE TOWNSHIP OF SOUTH ALGONQUIN
AGENDA
SPECIAL COUNCIL MEETING

Wednesday, November 22, 2023 9:00 a.m.
Municipal Office 7 Third Avenue Whitney, Ontario

1. Open Meeting/Call to order – 9:00 a.m.
2. Roll Call
3. Land Acknowledgement

We acknowledge that we are gathered on the unceded Traditional Territory of the Algonquin Anishinaabeg people, specifically the Matouweskarini (people of the Madawaska River). We further acknowledge that the Algonquin People have been stewards of this land since time immemorial and we strive to treat the land along with the flora and fauna it supports, the people, their customs and traditions, with honour and respect. Today, this area is home to people of all walks of life, and we acknowledge the shared opportunities and responsibilities to live, work and survive within this beautiful territory.

Chi-miigwetch, All my relations

4. Adoption of the Agenda

Moved by: _____ **Seconded by:** _____ **Res. # 23-** _____

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Special Council Meeting of November 22, 2023.

5. Disclosure of Pecuniary Interest
6. Presentations/Delegations
 - Michael Wildman & David Reid, Municipal Government Wayfinders
Review Draft Strategic Plan
7. By-Laws

Moved by: Councillor _____ **Seconded by: Councillor** _____ **Res. # 23-** _____

THAT: By-Law 2023-771 Being a bylaw to confirm the proceeding of council be read a First time and deemed read a second time.

Defeated

Carried

Moved by: Councillor _____ **Seconded by: Councillor** _____ **Res. # 23-** _____

THAT: By-Law 2023- 771 Being a bylaw to confirm the proceeding of council be read a third time and passed

Defeated

Carried

8. Adjournment

Moved by: Councillor _____ **Seconded by: Councillor** _____ **Res. # 23-** _____

THAT: Council for the Corporation of the Township of South Algonquin adjourns the Special Council Meeting of November 22, 2023 at p.m.

Defeated

Carried

Members of the public must request permission to use cameras, flash bulbs, recording equipment, and any other device of a mechanical or similar nature used for transcribing or recording proceedings subject to the approval and/or direction of the Chair/Presiding Officer and/or Council