

CORPORATION OF THE TOWNSHIP OF SOUTH ALGONQUIN
AGENDA
SPECIAL COUNCIL MEETING

Friday, January 26, 2024 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. # 24-** _____

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Special Council Meeting of January 26, 2024.

5. Disclosure of Pecuniary Interest

6. Resolution to Designate Deputy Clerk

Moved by: _____ **Seconded by:** _____ **Res. # 24-** _____

THAT: Council for the Corporation of the Township of South Algonquin appoint Tracy Cannon as Deputy Clerk under s.228(2) of the Municipal Act for the purpose of this meeting.

7. Presentations/Delegations

- Himanshu Sudan, CEO and Lara Coombs of eCAMION Inc. (Jule) – Presentation of EV ChargeOn No-Cost Hosting Program.

8. Resolution

Moved by: _____ **Seconded by:** _____ **Res. # 24-** _____

THAT: Council for the Corporation of the Township of South Algonquin direct staff to proceed with EV ChargeON No-Cost Hosting Program Candidate Application Form and Memorandum of Understanding with eCAMION Inc. (Jule).

9. By-Law

Moved by: _____ **Seconded by:** _____ **Res. # 24-** _____

THAT: By-Law 2024-780 Confirm the Proceedings of Council be read a first time and be deemed read a second time.

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

DELEGATION REQUEST FORM

Schedule "A" Procedural By-law 20-622

TO BE A DELEGATION AT A REGULAR COUNCIL OR COMMITTEE MEETING you must complete this form, in its entirety and submit it to the office no later than 1:00 p.m. seven days prior to the meeting at which you wish to be heard. Council agendas are finalized the Thursday prior to the meetings. The CAO/Clerk-Treasurer reserves the right to designate the request to the appropriate meeting upon review of the completed form.

APPLICANT INFORMATION:

FIRST NAME: Himanshu LAST NAME: Sudan

TITLE/ORGANIZATION (if applicable): CEO, Jule

SPOKESPERSON(S): Lara Coombs

NUMBER OF PEOPLE EXPECTED TO BE IN ATTENDANCE: 2

MAILING ADDRESS:
450 Midwest Road, Toronto, ON
M1P 3A9

TELEPHONE NO.: 416-400-9405 E-MAIL: lara.coombs@julepanel.com

Has this subject matter been brought to council previously: yes no

Please describe the topic or subject matter you wish to address:

EV charging

If you are seeking a specific action or decision please explain:

Requesting Council to approve Jule to apply for funding to install Level 3 fast chargers at various sites.

Is this a time sensitive issue: yes no

Do you have supporting documentation: yes no

will forward a powerpoint presentation

If yes: Please ensure documentation is attached or has been forwarded to clerk@southalgonquin.ca with the application. Please provide a copy of materials used in your presentation, if any, to the Clerk. Materials provided prior to the meeting will be circulated to Council/Committee for their review before the meeting. Please be advised all materials including your name form part of the Public Record.

Signature: *Lara Coombs*
Date: Jan. 24/24

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN
BY-LAW NO. 2024-780
BEING A BY-LAW TO CONFIRM
THE PROCEEDINGS OF COUNCIL**

WHEREAS Section 5(1) of the Municipal Act 2001, Chapter 25 and amendments thereto provides that the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS Section 5(3) of the Municipal Act 2001 Chapter 25 and amendments thereto provides that the powers of every council shall be exercised by By-Law;

AND WHEREAS it is deemed necessary and expedient that the proceedings and actions of the Council of the Corporation of the Township of South Algonquin be confirmed and adopted by By-Law, for the regular meeting held on:

January 26, 2024

THEREFORE, the Council of the Corporation of the Township of South Algonquin enacts as follows:

1. THAT the action of the Council of the Corporation of the Township of South Algonquin in respect to each recommendation contained in the reports of the Committees and in respect to each motion, resolution and other action passed and taken by the Council at its said meeting, is hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this By-Law.
2. The Mayor or in her absence, the Presiding Officer of the Council and the proper officials of the Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required.
3. The Mayor or in his/her absence the Presiding Officer and the Clerk or in his/her absence the other designated signing officer, are hereby directed to execute all documents required by Statute to be executed by them, as may be necessary in that behalf and to affix the Corporate Seal of the Municipality to all such documents.
4. THAT in the event any provision or provisions of this By-Law be deemed illegal or not enforceable, it or they shall be considered separate and severable from the By-Law, and its remaining provisions shall remain in force and be binding as though the said provision or provisions had never been included.

READ A FIRST AND SECOND TIME on January 26, 2024.

Ethel LaValley – Mayor

Bryan Martin-CAO/Clerk Treasurer

READ A THIRD TIME, PASSED AND ENACTED on January 26, 2024.

Ethel LaValley – Mayor

Bryan Martin-CAO/Clerk Treasurer