

**January 26, 2024**

**SPECIAL COUNCIL MEETING – MINUTES**

On Wednesday, January 26, 2024, the Council for the Corporation of the Township of South Algonquin held a Special Hybrid Council Meeting via Zoom Meeting and in Chambers, which was streamed to YouTube.

In Chambers:

Mayor LaValley  
Councillor Joe Florent  
Councillor Joan Kuiack  
Councillor Laurie Sydock  
Councillor Shawn Pigeon

Staff:

Tracy Cannon, Planning & Building Administrator

On Zoom:

Councillor Sandra Collins  
Councillor Bill Rodnick

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

**1. OPEN MEETING/CALL MEETING TO ORDER:**

Mayor Ethel LaValley called the meeting to order at 9:00 a.m.

**2. ROLL CALL**

**3. LAND ACKNOWLEDEMENT**

**4. ADOPTION OF THE AGENDA**

**Moved by: Councillor Florent      Seconded by: Councillor Pigeon      Res. # 24-307**

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.

**-Carried-**

**5. DISCLOSURE OF PECUNIARY INTEREST: None**

**6. RESOLUTION TO APPOINT DEPUTY CLERK**

**Moved by: Councillor Kuiack      Seconded by: Councillor Collins      Res. # 24-308**

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.

**-Carried-**

**7. PETITIONS, DELEGATIONS and/or PRESENTATIONS:**

Himanshu Sudan, CEO and Lara Coombs of eCAMION Inc. (Jule) presented a presentation for EV ChargeOn No-Cost Hosting Program. They requested the township enter into a Memorandum of Understanding with ecamion Inc (Jule). They will apply for the provincial EV ChargeOn Grant for two sites in the township. One site in Whitney, 31 Hay Creek Road and one site in Madawaska, 26C Major Lake Road. The township incurs no costs.

If successful, Jule will install the stations and maintain the station. They will also pay the township a monthly fee for the required parking spaces.

**8. RESOLUTION**

**Moved by: Councillor Pigeon      Seconded by: Councillor Kuiack      Res. # 24-309**

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).

**-Carried-**

**7. BY-LAWS:**

**Moved by: Councillor Florent      Seconded by: Councillor Pigeon      Res. # 24-310**

THAT:

- 1) By-Law 2024-780, Confirm the Proceeding of Council be read a first time and be deemed read a second time

**-Carried-**

**Moved by: Councillor Siydock      Seconded by: Councillor Rodnick      Res. # 24-311**

**THAT:**

1) By-Law 2024-780, Confirm the Proceedings of Council be read a third time and passed.

**-Carried-**

**8. ADJOURNMENT:**

**Moved by: Councillor Florent      Seconded by: Councillor Rodnick      Res. # 24-312**

**THAT:** Council for the Corporation of the Township of South Algonquin adjourns the Special Council Meeting of January 26, 2024 at 10:13 a.m.

**-Carried-**

The next council meeting is scheduled for Wednesday, February 7, 2024 at 9:00 a.m.

---

Mayor Ethel LaValley

---

Tracy Cannon, Acting Deputy Clerk