



## **COUNCIL MINUTES**

### **May 17, 2023 – 10:30 AM**

Council Present: Mayor Horner, Deputy Mayor Hawkins, Councillor Clark, Councillor Cunningham, Councillor Lyon

Staff Present: Tracey Atkinson – CAO/Clerk/Planner, Heather Boston, Treasurer, Roseann Knechtel - Deputy Clerk

#### **1.0 CALL TO ORDER**

The Mayor called the meeting to order at 11:15 a.m.

#### **2.0 LAND ACKNOWLEDGEMENT**

We begin this meeting by acknowledging that we are meeting upon the traditional Indigenous lands of the Tionontati (Petun) and Treaty 18 territory of the Anishinaabe peoples. We recognize and deeply appreciate their historic connection to this place and we also recognize the contributions Indigenous peoples have made, both in shaping and strengthening our community, province and country as a whole.

#### **3.0 APPROVAL OF THE AGENDA**

**Moved by Clark and Seconded by Cunningham**

THAT Council approve the agenda.

**CARRIED.**

#### **4.0 DISCLOSURE OF PECUNIARY INTERESTS**

#### **5.0 CLOSED SESSION**

#### **5.1 NDCC Financials**

**Moved by Lyon and Seconded by Hawkins**

THAT Council adjourn to closed session at 11:17 a.m. pursuant to Section 239 of the Municipal Act, 2001 as amended for one (1) matter relating to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board 239(2)(k).

**CARRIED.**

**Moved by Cunningham and Seconded by Lyon**

THAT Council do rise out of closed session and into open session at 1:15 p.m. with the following motions/directions:

THAT Council do rise without report.

**CARRIED.**

**6.0 PASSING OF BY-LAWS**

**6.1 Confirmatory By-Law**

**Moved by Cunningham and Seconded by Clark**

THAT By-Laws 6.1 be approved.

**CARRIED.**

**21.0 ADJOURNMENT**

**Moved by Clark and Seconded by Cunningham**

THAT Council adjourns the meeting at 1:16 p.m. to meet again on June 7, 2023, for the next regular meeting of Council.

**CARRIED.**

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**Janet Horner, Mayor**

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**Tracey Atkinson, CAO/Clerk**