

Corporation of the Township of Chisholm

Municipal Office/Council Chambers: 2847 Chiswick Line, Powassan, Ont. P0H 1Z0

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MINUTES

SPECIAL COUNCIL MEETING

FRIDAY MARCH 28th, 8:30 am

1. CALL TO ORDER & ACKNOWLEDGE FIRST NATIONS PEOPLES AND LAND

"We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Metis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care for, and teachings about, our earth and our relations. May we continue to honor these teachings."

The meeting was called to order by Mayor Gail Degagne by zoom, at 8:30 a.m., also by zoom was Councillors, Claire Riley, and Nunzio Scarfone. In person in Council chambers was Councilor Paul Sharp, and Bernadette Kerr. Staff member present was CAO Lesley Marshall. No members of the public were present.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2025-66 Paul Sharp and Bernadette Kerr: That the agenda for the Special Council meeting of March 28, 2025 be approved. **'Carried'**

4. NEW BUSINESS

(a) Resolution to approve the procurement process for new Public Works 1 tonne truck

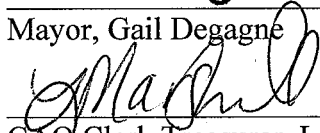
Resolution 2025-67 Claire Riley and Paul Sharp: That Council direct staff to begin the procurement process for a new 1 tonne pick-up truck, as included in the 2025 Draft Budget, with the resulting tender bids to be presented to Council for potential approval at a future meeting. **'Carried'**

5. ADJOURNMENT

Resolution 2025-68 Nunzio Scarfone and Paul Sharp: That the Special Meeting of Council now adjourns at 8:34 a.m. **'Carried'**



Mayor, Gail Degagne



CAO Clerk Treasurer, Lesley Marshall