

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 THURSDAY, JULY 09 2:00 PM

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, in Council Chambers at 2:30 p.m., with Councillors, Bernadette Kerr, and Nunzio Scarfone with regrets from Paul Sharp, and Claire Riley. Staff member present was CAO Lesley Marsha and OS Shawn Hughes.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2026-134 Moved by Bernadette Kerr and Seconded by Nunzio Scarfone: That the agenda of the special meeting of Council, July 9, 2026 be accepted as presented. **'Carried'**

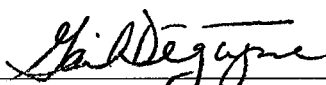
4. NEW BUSINESS

- a) River Road

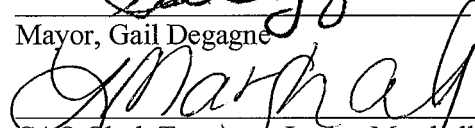
5. ADJOURNMENT

- (a) Resolution re: Adjournment.

Resolution 2026-135 Moved By Nunzio Scarfone and Seconded by Bernadette Kerr: That the meeting of July 9, 2026 be adjourned at 3:09 p.m. **'Carried'**



Mayor, Gail Degagne



CAO/Clerk Treasurer, Lesley Marshall