MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD THURSDAY, AUGUST  $18^{TH}$ , 2022 AT 6:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

PRESENT: MAYOR: M. LEVESQUE

DEPUTY MAYOR: G. BERNIER COUNCILLORS: N. SCHUURMAN

J. RIOUX L. BERNIER

CLERK: C. DEGAGNE, E4m

TREASURER: L. JONES EDO: C. GOHEEN

**EXCUSED ABSENCE:** 

ADDITIONS AND/OR DELETIONS TO THE AGENDA:

GUEST/DELEGATIONS: None.

INDIGENOUS LAND ACKNOWLEDGEMENT

DECLARATION OF PECUNIARY INTEREST(S): Pursuant to the Municipal Conflict of Interest Act R.S.O. 1990, Chapter M. 50, Section 5 – None disclosed.

# **RESOLUTION 17-213:**

# L. BERNIER – N. SCHUURMAN

That Council approve By-law 2022-49 Being a by-law to set tax ratios and establish tax capping parameters for the Township of Chapleau for the year 2022.

Carried.

# **RESOLUTION 17-214:**

### G. BERNIER – J. RIOUX

That Council approve By-Law 2022-50 Being a By-law to provide for the adoption of the 2022 estimates and the 2022 tax rates and to further provide for penalty and interest in default of payment thereof for 2022.

Carried.

### **RESOLUTION 17-215:**

# N. SCHUURMAN – G. BERNIER

That Council approve By-Law 2022-51 Being a By-law to appoint a Joint Compliance Audit Committee.

Carried.

RESOLUTION 17-216: N. SCHUURMAN – J. RIOUX

That Council approve By-Law 2022-52 Being the confirmatory by-law for the Special Meeting of Council held August 18<sup>th</sup>, 2022.

Carried.

# **RESOLUTION 17-217:**

G. BERNIER – N. SCHUURMAN That Council adjourn at 7:35 p.m.

Carried.