



AGENDA

SPECIAL IN-CAMERA MEETING OF COUNCIL
Thursday, November 2nd, 2023 at 5:00 PM
VIA ZOOM

KINDLY TURN OFF ALL CELL PHONES FOR THE DURATION OF THE MEETING

1. **CALL MEETING TO ORDER** 5:00 p.m.

INDIGENOUS LAND ACKNOWLEDGEMENT

The Municipality of Chapleau is situated on the ancestral treaty and title lands of the Anishinabe and Cree peoples in the Treaty 9 area, and recognizes the neighbouring First Nations of Brunswick House, Chapleau Cree, Chapleau Ojibwe, Michipicoten and Missanabi Cree.

We acknowledge the long history of First Nations and Metis People in Ontario and show respect to them today.

2. **APPROVAL OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **RESOLUTIONS**
- 4.1 Resolution for the Sale of CPUC
5. **CONFIRMATORY BY-LAW**
6. **ADJOURNMENT**