



## AGENDA

SPECIAL MEETING OF COUNCIL  
**Monday, July 8<sup>th</sup>, 2024 at 12:00 PM**  
IN THE CIVIC CENTRE BOARDROOM

**Members of Council and the public may access the meeting, electronically, as follows:**

Dial: 1-800-974-5902  
Conference ID: 9076440

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

- 1. CALL MEETING TO ORDER** 12:00 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. DELEGATIONS: None**
- 5. COMMITTEE OF ADJUSTMENT: None**
- 6. CONSENT AGENDA: None**
- 7. RESOLUTIONS**
- 7.1 Resolution to open and record municipal tenders for the purchase of a new backhoe as provided for in the 2024 Capital Budget.
- 7.2 Resolution to open and record municipal tenders for the purchase of a new  $\frac{3}{4}$  ton truck as provided for in the 2024 Capital Budget.
- 8. CONFIRMATORY BY-LAW**
- 9. ADJOURNMENT**