



AGENDA

REGULAR MEETING OF COUNCIL
Monday, July 22nd, 2024 at 5:30 PM
IN THE CIVIC CENTRE COUNCIL CHAMBERS

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 5:30 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

5. COMMITTEE OF ADJUSTMENT – None

6. CONSENT AGENDA

Items listed under the Consent Agenda are considered routine and will be enacted in one motion. A member of Council may request one or more items to be removed from the Consent Agenda for separate discussion and/or Action.

6.1 Council and Committee Meeting Minutes

6.1.1 Regular Council Meeting Minutes for Monday, June 24, 2024

6.1.2 Special Council Meeting Minutes for Monday, July 8, 2024

7. **BUSINESS**

- 7.1 Tender OD2024-01 New 4 Wheel Drive Backhoe Loader - Tender Awarding
- 7.2 Tender OD2024-02 New 4 Wheel Drive ¾ Ton Pickup with 8 Ft Box - Tender Awarding

8. **ACCOUNTS PAYABLE**

9. **RESOLUTIONS** : None

10. **CORRESPONDENCE**

- A. Inspection of Herbicide Project for Pineland Forest
- B. Inspection of Herbicide Project for Spanish Forest

11. **IN CAMERA** : None

Matters Arising from In Camera Session

12. **CONFIRMATORY BY-LAW**

13. **ADJOURNMENT**