

# Township of Cramahe Council Meeting Agenda

Date: Tuesday, May 27, 2025, 4:00 p.m.

Location: Hybrid Meeting - Keeler Centre

80 Division Street

**Pages** 

# 1. MEETING DETAILS

https://us02web.zoom.us/j/87431881067

# 2. CALL TO ORDER

As we gather, we would like to formally recognize the traditional keepers of this land and, specifically, our neighbors of the Alderville First Nation, with a formal territorial acknowledgement.

We respectfully acknowledge that Cramahe Township is located on the Mississauga Anishinabek territory and is the traditional territory of the Mississauga.

Cramahe Township respectfully acknowledges that the Mississauga Nations are the collective stewards and caretakers of these lands and waters in perpetuity, and that they continue to maintain this responsibility to ensure their health and integrity for generations to come.

# 3. RECORDING EQUIPMENT

In accordance with By-Law 2020-17, members of the Public are to advise the Mayor or the Clerk of the use of devices for transcribing or recording the proceedings of open session by auditory or visual means prior to the meeting. An individual must be granted permission by the Mayor and/or the Clerk of the Township of Cramahe to audio/visual record any meeting.

As per The Township of Cramahe Records Retention By-law 2020-17, the Digital Privacy Act and The Personal Information Protection and Electronic Documents Act, individuals must swear that they will not attempt to alter the audio/video recordings of today's meeting. Subject to the Municipal Freedom of Information and Protection of Privacy Act, the Digital Privacy Act and The Personal Information Protection and Electronic Documents Act, the Mayor and/or the Clerk may at any time request a copy of the recording and individuals will be required to produce the recording within 5 business days.

# 4. OPEN DELEGATION FOR ITEMS ON AGENDA

Members of the Public have three (3) minutes to ask questions on items listed on the current agenda. Please state your name and address for the records. Each member may only speak once.

# 5. CONFIRMATION OF AGENDA

**Be it resolved** that Council approve the agenda, as presented.

# 6. DECLARATION OF PECUNIARY INTEREST

Members can declare now or at any time during the meeting.

# 7. DELEGATIONS/PRESENTATIONS

# 8. ADOPTION OF MINUTES

**Be it resolved** that Council approve the minutes of the following meeting(s):

#### 9. RECOMMENDATIONS FROM STANDING COMMITTEES

# 10. REPORTS OF MUNICIPAL OFFICERS

#### 11. BY-LAWS

#### 12. MOTIONS TO RECEIVE COUNCIL INFORMATION PACKAGE

**Be it resolved** that Council receive the Council Information Package dated [date], for information.

# 13. MOTIONS ARISING FROM COUNCIL INFORMATION PACKAGE

# 14. OPEN FORUM

Members of the public have three (3) minutes to ask general questions and are not to enter into debate. Please state your name and address for the records. Each member may only speak once.

#### 15. COUNTY REPORT

# 16. CLOSED MEETING (IF REQUIRED)

**Be it resolved that** Council move into closed session at TIME to discuss ....; and

That CAO/Treasurer A. McNichol and Interim Clerk H. Grant remain in attendance.

### 17. CONFIRMING BY-LAW

Be it resolved that Council approve By-law 20-- - 00, being a By-law to confirm the proceedings of the Corporation of the Township of Cramahe Council Meeting held on [date], be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed and entered into the By-law book.

# 18. ADJOURNMENT

Be it resolved that Council adjourn the meeting at TIME.