

**CORPORATION OF THE TOWNSHIP OF SOUTH ALGONQUIN**  
**AGENDA**  
**SPECIAL COUNCIL MEETING**

**Friday, November 13, 2020 9:00 a.m.**

**ZOOM MEETING**

**You Tube Channel: South Algonquin Council**

1. Open Meeting/Call to order – 9:00 a.m.
2. Adoption of the Agenda

**RESOLUTION**  
**Corporation of the Township of South Algonquin**

<b>Date</b> November 13, 2020	<b>Meeting:</b> Special Council Meeting	<b>Res. No.:</b> 20-
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<b>Moved by:</b>	<b>Seconded by:</b>
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“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Special Council meeting of November 13, 2020.”

YES		NO
	MAYOR DUMAS	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR HARPER	
	COUNCILLOR BONGO	
	COUNCILLOR SHALLA	
	COUNCILLOR VERMAIRE	
	TOTALS	

Carried:
Defeated by:

3. Disclosure of Pecuniary Interest
4. Delegation: Mr. Doug Carr, Ontario’s Chief Negotiator; Ms. C.B. Pappin, spokesperson for the Ontario Aboriginal Affairs Secretariat; Ms. Jennifer Griffin, Senior Negotiator, Ontario Ministry of Natural Resource and Forestry; Ms. Cara Hernould Associate Negotiator at Ontario Ministry of Indigenous and Mr. Norm Lemke, Co-Chair, Municipal Advisory Committee, Municipal Focus Group to provide an update on negotiations on the Algonquin Land Claim.
5. Adjournment

**RESOLUTION**  
**Corporation of the Township of South Algonquin**

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Moved by:	Seconded by:
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**“BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin adjourns the Special meeting of November 13, 2020, at \_\_\_\_\_.”

YES		NO
	MAYOR DUMAS	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR HARPER	
	COUNCILLOR BONGO	
	COUNCILLOR SHALLA	
	COUNCILLOR VERMAIRE	
	TOTALS	

Carried by:
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Defeated by:
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