

**THESE MINUTES ARE THE INTERPRETATION OF THE RECORDER ONLY
AND ARE NOT OFFICIAL UNTIL APPROVED BY COUNCIL!**

The Mayor declared the Special Meeting open at 10:00 a.m. Present in the W. J. Barrett Chambers were Mayor Bill Rosenberg, Deputy Mayor Jordan Bird Councillors Randy Rankin, Marcel Baron, Kevin King, Clerk-Treasurer Debbie Rydall.

Unable to attend: Councillors Lindsay Tallon and Tracey Cooke.

Declaration – Closed Session: None

Delegation – NONE

Resolutions:

2023-10-01: Jordan Bird – Marcel Baron: “Be it resolved that an application for funding be completed through the Trans Canada Trail Funding Program – Signage Stream for a kiosk at the Marina in the amount of \$10,000, with the Town’s share being \$6,500 and further that, the funds to cover our cost to come from the Working Funds Reserve.” **CARRIED**

2023-10-02: Jordan Bird – Marcel Baron: “Be it resolved that Council approves the tender from Real Term Energy for the supply and installation of EV charging stations at the Marina, the Medical Centre and the Town Office, including the extension to five years for warranty and software in the amount of up to \$134,525.00 plus HST.” **CARRIED**

2023-10-03: Kevin King – Randy Rankin: “Be it resolved that Council authorizes the Activities Coordinator Office Assistant to attend the Parks and Recreation Northern Ontario Regional Workshop taking place in Sudbury on October 4, 2023 from 10:00 a.m. to 4:00 p.m. with the cost of \$40.00 plus HST.” **CARRIED**

2023-10-04: Kevin King – Randy Rankin: “Be it resolved that Council approves that Watts Accessibility Consulting complete a full accessibility on-site audit including a full written report, with the cost to cover this service to come from the Healthy Aging Committee’s 2023 budget.” **CARRIED**

2023-10-05: Randy Rankin – Kevin King: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.” **CARRIED**

2023-10-06: Jordan Bird – Marcel Baron: “Be it resolved that By-law Number 2567, being a by-law to authorize the Mayor and Clerk-Treasurer to sign the agreement and related documents between the Fire Marshal’s Public Fire Safety Council and the Corporation of the Town of Thessalon, be passed in open Council this 7th day of September, 2023.” **CARRIED**

2023-10-07: Randy Rankin – Kevin King: “Be it resolved that By-law Number 2568, being a by-law to confirm the proceedings of the special meeting of Council held on September 7, 2023, be passed in open Council this 7th day of September, 2023.” **CARRIED**

2023-07-05: Kevin King – Randy Rankin: “That this meeting be adjourned at 10:08 a.m.” **CARRIED**

Seal

Mayor

Clerk-Treasurer