

**TOWN OF THESSALON
SPECIAL COUNCIL MEETING AGENDA
10:00 A.M.
FEBRUARY 8, 2024
W. J. BARRETT CHAMBERS, 187 MAIN STREET**

Regular Meeting

- I. Opening of the Regular Meeting
- II. Land Acknowledgement

We would like to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe in particular the Anishinaabek of Thessalon First Nation.
- III. Declaration of Pecuniary Interest and General Nature Thereof
- IV. Adoption of Minutes of Previous Meeting: None
- V. Delegations: None
- VI. Business Arising from Minutes of Previous Meeting: None
- VII. Letters and Communications for Action: None
- VIII. Letters and Communications for Information: None
- IX. Committee and Staff Reports
 - a. Housing Enabling Water System Fund Discussion

Please note Kevin Spec, Mark Witty and Ted Smider from Ontario Clean Water Agency and Chris Kirby from Tulloch Engineering will be in attendance for the discussion on the Housing Enabling Water System Fund opportunity.
- X. General Business - None
- XI. Closed Session – None
- XII. Passing of Confirmatory By-law
 - a. By-law 2593 Confirmatory
- XIII. Adjournment