

**TOWN OF THESSALON
SPECIAL COUNCIL MEETING AGENDA
April 3, 2024 - 2:00 P.M.
W. J. BARRETT CHAMBERS, 187 MAIN STREET**

Special 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
 1. Lindsay MacFarlane – Housing Enabling Water Systems Fund (HEWSF) Application
 - Tulloch Engineering – Estimated Developmental Costs
 - Cost to Town Summary
 - Site Concept Plan
 - *Please note that Chris Kirby and Jeff Seabrook from Tulloch Engineering will be in attendance to discuss the Estimated Developmental Costs Report.
 2. Debbie Rydall - 2023 Bridge Inspection and Cost Estimate Discussion
- X. General Business - None
- XI. Closed Session – None
- XII. Passing of Confirmatory By-law
 1. By-law 2602 - Confirmatory
- XIII. Adjournment