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 12:30 p.m. Present in the W. J. Barrett Chambers were Mayor Jordan Bird, Councillors Randy Rankin, Kevin King, Marcel Baron, Deputy Clerk Lindsay MacFarlane, Municipal Operations Manager Andy Baran, and Clerk-Treasurer Debbie Rydall. Deputy Mayor Tracey Cooke and Lindsay Tallon attended via ZOOM.

Unable to attend: Councillor Caryn Orchard

Resolutions:

2026-11-01: Randy Rankin – Kevin King: "Be it resolved that the 2026 paving project tender be awarded to Avery Construction Limited for tender items 2, 3, 4, 5, 6, and 7 in the total amount of $233,332.28 including HST, with the overage to come from the Ontario Community Infrastructure Fund (OCIF) Reserve Fund." **CARRIED**

2026-11-02: Randy Rankin – Kevin King: "Be it resolved that additional paving be authorized from Main Street to the first abutment of the Government Road Bridge in the estimated amount of $20,000, with the cost of this expenditure to come from the Ontario Community Infrastructure Fund (OCIF) Reserve Fund." **CARRIED**

2026-11-03: Lindsay Tallon – Kevin King: "Be it resolved that Council acknowledges receipt of the Committee and staff reports." **CARRIED**

2026-11-04: Randy Rankin – Kevin King: "Be it resolved that By-law Number 2766, being a by-law to authorize the signing of an agreement and related documents between Brandt and the Corporation of the Town of Thessalon for the purchase and financing of a 2025 John Deere 524P Wheel Loader, be passed in open Council this 30th day of June, 2026." **CARRIED**

2026-11-05: Randy Rankin – Kevin King: "Be it resolved that By-law Number 2767, being a by-law to confirm the proceedings of the meeting of Council held on June 30, 2026, be passed in open Council this 30th day of June, 2026." **CARRIED**

2026-11-06: Lindsay Tallon – Randy Rankin: "Be it resolved that this meeting be adjourned at 12:32 p.m." **CARRIED**

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Mayor

Seal

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Clerk Treasure