

Central Almaguin Planning Board
MINUTES – SPECIAL MEETING
Wednesday, May 20, 2026
At the Village of South River Municipal Office located at
63 Marie Street, South River

Attending:

Chair Machar Member Lynda Carleton
Vice Chair Sundridge Member Fraser Williamson
South River Member Jim Coleman

Provincial Member John MacLachlan
Joly Member Chris Nicholson
Strong Member Tim Bryson,

Secretary-Treasurer: Christine Hickey

1. Call to order

The Chair called the meeting to order at 5:34 p.m.

2. Approval of Agenda

Resolution #1

Moved by: Fraser Williamson

Seconded by: John MacLachlan

BE IT RESOLVED THAT this Board does hereby approve the May 20, 2026 Agenda.

CARRIED

3. Declaration of Pecuniary Interests - None

4. Minutes – None

5. Payment of Accounts - None

6. Public Meetings/Decisions on the following Files - None

7. New/Direction Files - None

8. Follow-up/New Items - None

9. Correspondence/Updates - None

10. By-Laws – None

11. Closed Session

Resolution #2

Moved by: Jim Coleman

Seconded by: John MacLachlan

BE IT RESOLVED THAT the Central Almaguin Planning Board hold a Closed Session at 5:35 p.m., as provided for by Section 239 (b) of the Municipal Act, 2001, as amended to deal with: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. **CARRIED**

Resolution #3

Moved by: Chris Nicholson

Seconded by: John MacLachlan

BE IT RESOLVED THAT the Central Almaguin Planning Board does hereby return to open session at 6:22 p.m. having only discussed the matters permitted.

CARRIED

12. Adjournment

Resolution #4

Moved by: Fraser Williamson

Seconded by: John MacLachlan

BE IT RESOLVED THAT the Central Almaguin Planning Board adjourn at 6:23p.m. until Wednesday June 3, 2026 or at the call of the Chair.

CARRIED

Lynda Carleton, Chair

Christine Hickey, Secretary-Treasurer