

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

April 22, 2026

A special meeting of the Council of the Township of Armour was held on Tuesday, April 22, 2026 at 10:00 a.m. Those in attendance were: Mayor Rod Ward; Councillors Rod Blakelock, Jerry Brandt, Wendy Whitwell and Dorothy Haggart-Davis; Municipal Lawyer, Ed Veldboom; Municipal Planner, Stefan Szczerbak; Fire Chief, Joe Readman; and Fire Prevention Officer, Cameron Haffner. Staff: Dave Gray, CAO and Charlene Watt, Municipal Clerk.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETINGS: None

DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF:

No pecuniary interest and general nature thereof were declared.

DELEGATIONS: None

ACCOUNTS FOR APPROVAL: None

APPLICATIONS: None

BY-LAWS: None

REPORTS: None

CORRESPONDENCE: None

CLOSED SESSION

The purpose of this closed meeting was under Section 239(2) (e) and (f) of the Municipal Act to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and for advice that is subject to solicitor-client privilege, including communications necessary for that purpose. A resolution was passed to move into closed session at 10:00 a.m.

A resolution was passed to move out of the closed session at 11:11 a.m. The Mayor reported on the items that were discussed in the closed session.

The Mayor reported on the items that were discussed in the closed session. Council passed a resolution to acknowledge that The No Lithium Way Citizens United Inc. group has submitted a request for participant status in the PowerBank BESS Ontario Land Tribunal appeal and confirmed that the Township does not oppose the granting of participant status.

UNFINISHED BUSINESS:

A verbal update was given on the municipal office building flooding and the restoration of the basement. Insurance coverage details and a repair quote will be brought forward to a future council meeting. A staff report on destroyed records will be presented at the next regular council meeting.

NEW BUSINESS: None

RESOLUTIONS:

Resolution #2026-117 – Moved by Dorothy Haggart-Davis, seconded by Rod Blakelock; That the Council of the Township of Armour hereby move into a closed session at 10:00 a.m. as per Section 239(2) (e) and (f) of the Municipal Act to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and for advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Carried

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RESOLUTIONS: cont'd.

Resolution #2026-119 – Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour hereby adjourn and move out of closed session at 11:11 a.m. and report. Carried

Resolution #2026-120 – Intentionally omitted.

Resolution #2026-121 – Moved by Jerry Brandt, seconded by Dorothy Haggart-Davis; That the Council of the Township of Armour acknowledges that The No Lithium Way Citizens United Inc. group has submitted a request for participant status in the PowerBank BESS Ontario Land Tribunal appeal, and, noting that PowerBank's solicitor has indicated no opposition to the request, confirms that the Township is not opposed to the granting of participant status. Carried

Resolution #2026-122 – Moved by Dorothy Haggart-Davis, seconded by Rod Blakelock; That the Council of the Township of Armour adjourns this special council meeting at 11:19 a.m. until the next regular council meeting scheduled for April 28, 2026 or at the call of the Mayor or the Clerk. Carried

Original signed by Rod Ward

Rod Ward, Mayor

Original signed by Charlene Watt

Charlene Watt, Municipal Clerk