

## **Special Meeting of the Village of Sundridge Council**

**Tuesday, February, 3, 2026 at 12:00 p.m.**

### **Village of Sundridge Council Chambers**

Council Meetings will be audio recorded and recordings will be posted on the municipal website. If connection is lost during the meeting, it will proceed and if possible, a recording of the meeting will be made available. The minutes will remain the official record of the meeting.

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/87419713498?pwd=HOOmaXW8PqduVtrL9yXxySgvpsbNDh.1>

## **COUNCIL AGENDA**

### **1) CALL TO ORDER**

The Chair, Mayor Shawn Jackson called the meeting to order at

### **LAND ACKNOWLEDGEMENT**

The Village of Sundridge would like to acknowledge that we are meeting on Williams Treaty Lands and they are the traditional home of the Anishinabek First Nations. We wish to honour the original inhabitants, thanking them for their land stewardship and recognizing our responsibilities to promote the healing of our communities through earnest and sincere application of the Truth and Reconciliation Commission recommendations. Miigwech."

### **2) APPROVAL OF AGENDA**

**Moved By:** Choose an item.

**Seconded By:**

**THAT** the agenda for the February 3, 2026 special meeting be approved as circulated.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Preston, Luke</b>			
<b>Smith, Sharon</b>			
<b>Whitmell, Vicki</b>			
<b>Williamson, Fraser</b>			
<b>Jackson, Shawn</b>			

**3) DECLARATION OF PECUNIARY INTEREST**

- 4) PLANNING MATTERS - None
- 5) DELEGATIONS - None
- 6) PRESENTATIONS - None
- 7) CONSENT ITEMS - None
- 8) APPROVAL OF CONSENT ITEMS - None

**9) NEW BUSINESS/ACTION ITEMS**

- 9.1. Reconsider Resolution #2026-032

**Moved By:** Choose an item.

**Seconded By:**

**THAT** the Council for the Corporation of The Village of Sundridge reconsider Resolution #2026-032, being a resolution to adopt By-Law No. 2026-007 to enter into a joint agreement for Property Maintenance/Janitor services with The Village of Burk's Falls, The Township of Joly, The Township of Strong, and The Village of Sundridge, as not all parties executed the agreement.

Recorded Vote	For	Against	Abstain
Preston, Luke			
Smith, Sharon			
Whitmell, Vicki			
Williamson, Fraser			
Jackson, Shawn			

Repeal Resolution #2026-032

**Moved By:** Choose an item.

**Seconded By:**

**THAT** the Council for the Corporation of The Village of Sundridge repeals Resolution #2026-032, being a resolution to adopt By-Law No. 2026-007 to enter into a joint agreement for Property Maintenance/Janitor services with The Village of Burk's Falls, The Township of Joly, The Township of Strong, and The Village of Sundridge, as not all parties executed the agreement.

Recorded Vote	For	Against	Abstain
Preston, Luke			
Smith, Sharon			

**Whitmell, Vicki  
Williamson, Fraser  
Jackson, Shawn**

**10) COMMITTEE REPORTS/MINUTES – None**

**11) STAFF REPORTS – None**

**12) BY-LAWS**

**12.1** By-Law No. 2026-009 Property Maintenance Services Agreement

**Moved By:** Choose an item.

**Seconded By:**

**THAT** By-Law # 2026-009 being a by-Law to enter into a joint agreement for Property Maintenance/Janitor Services with The Village of Burk's Falls, The Township of Joly, and The Village of Sundridge, be approved.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Preston, Luke Smith, Sharon Whitmell, Vicki Williamson, Fraser Jackson, Shawn</b>			

**13) ANNOUCEMENTS – None**

**14) INTRODUCTION OF FUTURE MOTIONS - None**

**15) CONFIRMING BY-LAW**

**Moved By:** Choose an item.

**Seconded By:**

**THAT** By-Law No. 2026-010, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of **February, 3, 2026**, be adopted.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Preston, Luke Smith, Sharon Whitmell, Vicki Williamson, Fraser Jackson, Shawn</b>			

16)      **CONSIDERATION OF A CLOSED SESSION - None**

17)      **ADJOURNMENT**

**Moved By:** Choose an item.

**Seconded By:**

**THAT** we do now adjourn at      p.m. until the Regular Council Meeting on February, 11, 2026, or at the call of the Mayor.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Preston, Luke</b>			
<b>Smith, Sharon</b>			
<b>Whitmell, Vicki</b>			
<b>Williamson, Fraser</b>			
<b>Jackson, Shawn</b>			