

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

**Tuesday, August, 5, 2025 at 6:00 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/85450978913?pwd=gni6jQlorHZar0srCDz1x02CyEHgo.m.1>

## **COUNCIL AGENDA**

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

The Chair, Deputy Mayor 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:**

**Seconded By:**

**THAT** the agenda for the August 5, 2025 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>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 – N/A**

9) **NEW BUSINESS/ACTION ITEMS**

- 9.1. Council Vacancy [Mayoral Seat]

Council will proceed to fill the vacancy in the mayoral seat by following the process outlined in the Council Vacancy Policy CO-2025-001.

- 10) **COMMITTEE REPORTS/MINUTES – None**
- 11) **STAFF REPORTS - None**
- 12) **BY-LAWS - None**
- 13) **ANNOUCEMENTS - None**
- 14) **INTRODUCTION OF FUTURE MOTIONS - None**
- 15) **CONFIRMING BY-LAW**

**Moved By:**

**Seconded By:**

**THAT** By-Law No. 2025-031, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at this special meeting of **August, 5, 2025**, be adopted.

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

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

17)     **ADJOURNMENT**

**Moved By:**

**Seconded By:**

**THAT** we do now adjourn at     p.m. until the Regular Council Meeting on  
August, 20, 2025, 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>Williamson, Fraser</b> |            |                |                |
| <b>Jackson, Shawn</b>     |            |                |                |