

Regular Meeting of the Village of Sundridge Council

Tuesday, August, 5, 2025 at 6:00 p.m.

Village of Sundridge Council Chambers

PRESENT: Deputy Mayor Shawn Jackson, Councillor Luke Preston, Councillor Sharon Smith, and Councillor Fraser Williamson

STAFF: Robyn Ferrante, Deputy Clerk/Deputy Treasurer
Nancy Millar, Clerk Administrator

COUNCIL MINUTES

1) CALL TO ORDER

The Chair, Deputy Mayor Jackson called the meeting to order at 6:00p.m.

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

Resolution #2025-183

Moved By: Luke Preston

Seconded By: Fraser Williamson

THAT the agenda for the August 5, 2025 special meeting be approved as circulated.

Recorded Vote	For	Against	Abstain
Preston, Luke	Y		
Smith, Sharon	Y		
Williamson, Fraser	Y		
Jackson, Shawn	Y		
CARRIED.			

- 3) **DECLARATION OF PECUNIARY INTEREST - None**
- 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.a Council Vacancy [Mayoral Seat]

Resolution #2025-184

Moved By: Fraser Williamson

Seconded By: Sharon Smith

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

AND THAT the Clerk Administrator will act as Chair for the nomination and voting process;

AND FURTHER THAT at the conclusion of this process the convening of the meeting will resume with the Deputy Mayor as Chair

Recorded Vote	For	Against	Abstain
Preston, Luke	Y		
Smith, Sharon	Y		
Williamson, Fraser	Y		
Jackson, Shawn	Y		
CARRIED.			

Clerk Administrator Nancy Millar to assume the Chair.

9.1.b Nominations

Resolution #2025-185

Moved By: Luke Preston

Seconded By: Sharon Smith

THAT the Chair having called for Nominations, a first, second, and third time, received the following nominations:

-Fraser Williamson

-Shawn Jackson

AND THAT now having received the nominations as set out above, the nomination period is now closed.

Recorded Vote	For	Against	Abstain
Preston, Luke	Y		
Smith, Sharon	Y		
Williamson, Fraser	Y		
Jackson, Shawn	Y		
CARRIED.			

9.1.c New Mayoral Elect

Resolution #2025-186

Moved By: Sharon Smith

Seconded By: Luke Preston

THAT the Clerk Administrator, after having tallied the votes cast, declare Shawn Jackson as the newly elected Mayor for the Village of Sundridge

AND THAT the formal appointment including the Oath of Office will occur at the next regular meeting of Council.

Recorded Vote	For	Against	Abstain
Preston, Luke	Y		
Smith, Sharon	Y		
Williamson, Fraser	Y		
Jackson, Shawn	Y		
CARRIED.			

Deputy Mayor Jackson resumed the Chair.

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

Resolution #2025-187

Moved By: Luke Preston

Seconded By: Sharon Smith

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.

Recorded Vote	For	Against	Abstain
Preston, Luke	Y		
Smith, Sharon	Y		
Williamson, Fraser	Y		
Jackson, Shawn	Y		
CARRIED.			

16) CONSIDERATION OF A CLOSED SESSION – None

17) ADJOURNMENT

Resolution #2025-188

Moved By: Fraser Williamson

Seconded By: Luke Preston

THAT we do now adjourn at 6:16p.m. until the Regular Council Meeting on August, 20, 2025, or at the call of the Deputy Mayor.

Recorded Vote	For	Against	Abstain
Preston, Luke	Y		
Smith, Sharon	Y		
Williamson, Fraser	Y		
Jackson, Shawn	Y		
CARRIED.			

Shawn Jackson, Deputy Mayor

Nancy Millar, Clerk Administrator