



AGENDA
Wasaga Beach Special Council
Meeting

Thursday, October 17, 2024, 10:00 a.m.
Council Chambers

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1. CALL TO ORDER

1.1 Land Acknowledgement

The Town of Wasaga Beach acknowledges it is located upon the traditional territory of the Anishnaabe people of the Three Fires Confederacy. We also acknowledge that the people of the Wyandot Nation also inhabited these lands.

We acknowledge that these nations were sovereign nations existing before the arrival of settlers.

We respect the spiritual interconnection among these nations to the land and to the water.

We also acknowledge that waterways near us have a long history predating European arrival. Since time immemorial, waterways were the lifeblood of the Indigenous people by trade and hunting routes.

We are dedicated to inclusivity of First Nations, Inuit and Metis people in our future stewardship of the land and the longest freshwater beach in the world. In the spirit of reconciliation, we welcome the opportunity of learning to be sustainable caretakers of the land and waterways for all future generations.

2. DISCLOSURE OF PECUNIARY INTEREST

3. APPROVAL OF THE AGENDA

Recommended Motion:

1. **THAT** the contents of the agenda for October 17, 2024 be approved as circulated.

4. PRESENTATIONS

4.1 2025 Budget - Draft 1 Report and Presentation

Presentation to follow

Recommended Motion:

1. **THAT** the report titled: 2025 Budget – Draft 1 and the Budget Presentation to the Special Council meeting of October 17, 2024, be received.

5. DEPUTATIONS

There are no deputations.

6. **STAFF REPORTS**

Staff report for this meeting is listed under presentations.

7. **MATTERS FOR CONSIDERATION**

There are no matters for consideration.

8. **BY-LAWS**

Recommended Motion:

1. **THAT** following By-laws be received and be deemed to have been read a first, second and third time and passed 17th day of October, 2024.

8.1 **A By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Regular Council meeting held Thursday October 17, 2024**

9. **ADJOURNMENT**