



**MINUTES**  
**Wasaga Beach Special Council**  
**Meeting**

**Monday, July 7, 2025, 4:30 p.m.**  
**Virtual (On-line) Meeting**

Members Present: Deputy Mayor T. Snell  
Councillor J. Belanger  
Councillor F. Ego  
Councillor E. Timms  
Councillor R. White

Members Absent: Mayor B. Smith  
Councillor S. Dileo

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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**

There were none.

3. **APPROVAL OF THE AGENDA**

Deputy Mayor Snell relayed that Mayor Smith and Councillor Dileo sent their regrets.

**Resolution No: COU-2025-218**

**Moved by:** F. Ego

**Seconded by:** E. Timms

1. **THAT** the contents of the special meeting agenda for July 7, 2025, be approved as circulated.

**CARRIED**

4. **PRESENTATIONS**

There were none.

5. **DEPUTATIONS**

There were none.

6. **STAFF REPORTS**

**6.1 Destination Wasaga - Summer 2025 Activation Plan - 20250707-19**

**Resolution No: COU-2025-219**

**Moved by:** R. White

**Seconded by:** F. Ego

1. **THAT** the report titled: Destination Wasaga – Summer 2025 Activation Plan, to the Council meeting of July 7, 2025, be received;
2. **THAT** Council authorize the CAO to execute the Memorandum of Understanding (MOU) between Regional Tourism Organization 7 and the Town;
3. **THAT** Council waive Procurement Policy requirements for MOU related purchases; and
4. **THAT** Council delegate authority to the CAO to approve MOU related purchases.

**CARRIED**

7. **CLOSED SESSION**

There were no closed session items.

8. **CLOSED SESSION - RISE AND REPORT**

There was no closed session rise and report.

9. **BY-LAWS**

**Resolution No: COU-2025-220**

**Moved by:** J. Belanger

**Seconded by:** E. Timms

1. **THAT** following By-laws be received and be deemed to have been read a first, second and third time and passed.

**CARRIED**

**9.1 2025-29 A By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Special Council meeting held Monday July 7, 2025**

10. **ADJOURNMENT**

The meeting was adjourned at 5:21 p.m.