



AGENDA
Wasaga Beach Special Council
Meeting

Friday, May 10, 2024, 12:00 p.m.
Council Chambers

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Pages

1. CALL TO ORDER

1.1 Land Acknowledgement

We begin our meeting by recognizing the First Nations, Metis, and Inuit peoples of Canada as traditional stewards and caretakers of the land. We acknowledge that the Town of Wasaga Beach is located within the boundaries of Treaty 18, the traditional lands of the Anishinaabeg, Haudenosaunee, Tionontati, Wendat, and is the home of many First Nations, Metis, and Inuit peoples as part of an intricate nationhood that reaches across Turtle Island. At this time of truth and reconciliation, we welcome the opportunity to work together towards new understandings and new relationships and ask for guidance in all we do.

2. DISCLOSURE OF PECUNIARY INTEREST

3. APPROVAL OF THE AGENDA

3.1 Agenda Approval Recommendation

Recommended Motion:

1. **THAT** the contents of the agenda for May 10, 2024 be approved as circulated.

4. PRESENTATIONS

There are no presentations.

5. DEPUTATIONS

There are no deputations.

6. STAFF REPORTS

There are no staff reports.

7. MATTERS FOR CONSIDERATION

There are no matters for consideration.

8. CLOSED SESSION

8.1 Resolution to Hold a Closed Session

Recommended Motion:

1. **THAT** pursuant to the *Municipal Act, 2001*, as amended, the next portion of the May 10, 2024, Special Council Meeting, will

move into Closed Session to consider the following matters:

8.1.1 Beachfront Property Matter

In accordance with Section 239 (2)(a) the security of property of the municipality or local board and Section 239 (2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

8.1.2 3 Main Street, Wasaga Beach - Lease Agreement

In accordance with Section 239 (2)(c) proposed or pending acquisition or disposition of land by the municipality.

MOVE TO CLOSED SESSION

8.2 Rise and Report from Closed Session

9. BY-LAWS

There are no by-laws.

10. ADJOURNMENT