



Special Meeting of Council **Agenda**

June 3 2026

6:00 pm

Council Chambers

1 Johnson Drive, Desbarats, ON P0R 1E0

Land Acknowledgment: *We acknowledge, with respect, the land that we live and work on. This land is the traditional territory of the Anishinabek Nation. We are a part of the Robinson-Huron Treaty of 1850. We acknowledge the neighbouring communities of Thessalon First Nation, and Garden River First Nation. This land is also homeland of the Metis.*

We acknowledge all original peoples of this land, past, present and future. By providing this land acknowledgement, we recognize the enduring presence of Indigenous peoples on this land, and we commit ourselves to work together in reconciliation and action towards a positive and inclusive future for all children.

1. Call to Order
2. Recognition of the Land Acknowledgment
3. Disclosure of Pecuniary Interest
4. Adoption of an Addendum (if necessary)
5. Delegation: NA
6. Minutes of Previous Meeting: NA
7. Statements for the Month of: NA
- A. Old/Unfinished Business:
- B. New Business:
 1. Planning Board – Official Plan Review - Schedule of meetings
- C. Closed Session:

Closed/In Camera - Time: _____

- i) Pursuant to The Municipal Act, Section 239(2)(b), Personal matters about an identifiable individual, including municipal or local board employees and Section 239(2)(d) Labour Relations and Employee Negotiations:

To receive an update from the Municipality's HR Consultant regarding an ongoing employment related process



- ii) Resolution to adjourn Closed Session and to return to regular meeting of Council
- iii) Return to Regular Meeting of Council – Time: _____

D. Adjournment:

- i) Motion to adopt By-law 2026-1177 being a By-law to confirm, adopt and ratify the proceedings of the meeting of Council on June 3, 2026
- ii) Motion to Adjourn



DECLARATION OF PECUNIARY INTEREST – Municipal Conflict of Interest Act

I, Council member (print) _____, declare a potential
(deemed/direct/indirect) pecuniary interest on Council Agenda (check) _____

Committee Agenda (check) _____

Dated _____ Agenda Item Number _____

Agenda description of item _____ for the following
reason:

Signature of member of council or committee

print name

NOTE: To be recorded in a registry along with the associated Minutes and available upon request for public inspection

Definition of interests:

Indirect pecuniary interest

2 For the purposes of this Act, a member has an indirect pecuniary interest in any matter in which the council or local board, as the case may be, is concerned, if,

(a) the member or his or her nominee,

(i) is a shareholder in, or a director or senior officer of, a corporation that does not offer its securities to the public,

(ii) has a controlling interest in or is a director or senior officer of, a corporation that offers its securities to the public, or

(iii) is a member of a body,
that has a pecuniary interest in the matter; or

(b) the member is a partner of a person or is in the employment of a person or body that has a pecuniary interest in the matter. R.S.O. 1990, c. M.50, s. 2.

Interest of certain persons deemed that of member

3 For the purposes of this Act, the pecuniary interest, direct or indirect, of a parent or the spouse or any child of the member shall, if known to the member, be deemed to be also the pecuniary interest of the member. R.S.O. 1990, c. M.50, s. 3; 1999, c. 6, s. 41 (2); 2005, c. 5, s. 45 (3).