



**Minutes
The Township of Cavan Monaghan
Special Council Meeting**

**Thursday, May 4, 2023
9:00 a.m.
Council Chambers**

Those members in attendance were:

Council	Matthew Graham	Mayor
	Ryan Huntley	Deputy Mayor (joined 9:07 a.m.)
	Gerry Byrne	Councillor
	Lance Nachoff	Councillor
Staff	Yvette Hurley	CAO
	Cindy Page	Clerk
	Karlie Cornish-Tkalec	Deputy Clerk/Corporate Services Administrator
	Drew Hutchison	Engineering Technician
	Wayne Hancock	Director of Public Works
	Chris Manduca	Public Works Clerk

Those members absent

Nelson Edgerton Councillor

1. Call to Order

Mayor Graham called the meeting to order at 9:01 a.m.

2. Land Acknowledgement

Mayor Graham recited the Land Acknowledgement.

3. Approval of the Agenda

R-2023-134

Moved by: Nachoff

Seconded by: Byrne

That the agenda for the Special Council Meeting be approved as presented.

Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no pecuniary interests noted.

5. Closed Session

There was no closed session.

6. Municipal Roads Tour

Council left the Council Chambers and boarded a bus for the Roads Tour at 9:02 a.m.

Council returned from the Roads Tour and reconvened in the Council Chambers at 12:24 p.m.

7. Confirming By-law

7.1 By-law No. 2023-31 being a by-law to confirm the special meeting held May 4, 2023

R-2023-135

Moved by: Huntley

Seconded by: Nachoff

That By-law No. 2023-31 being a by-law to confirm the special meeting held May 4, 2023 be read a first, second and third time and passed this 4th day of May signed by the Mayor and Clerk and the Corporate Seal attached.

Carried

8. Adjournment

R-2023-136

Moved by: Nachoff

Seconded by: Byrne

That the Special Council Meeting of the Township of Cavan Monaghan adjourn at 12:29 p.m.

Carried

Matthew Graham
Mayor

Cindy Page
Clerk