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The Corporation of the  
**TOWNSHIP OF BALDWIN**

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**TOWNSHIP OF BALDWIN**  
**Special Meeting of Council**  
**MINUTES**

**DATE:**                    May 23<sup>rd</sup> , 2023  
**TIME:**                    4:30 pm  
**PLACE:**                  Baldwin Township Municipal Hall

**CALL TO ORDER & NOTE MEMBERS PRESENT**

The meeting was called to order by the Mayor at 4:30 p.m.

**Council members present:**

- Mayor Vern Gorham
- Deputy Mayor Jason Cote
- Councilor Marc Lepine
- Councilor Bert McDowell
- Councilor Ray Maltais

**Staff present:**

- CAO Clerk Treasurer Holly Zahorodny

**MEETING OPEN**

**Resolution # 23-99**

Moved by: J. Cote

Seconded by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** The May 23<sup>rd</sup> , 2023 Special Council meeting is now open at 4:30 PM.

**CARRIED**

**AGENDA**

**Resolution # 23-100**

Moved by: B. McDowell

Seconded by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** The council accepts the May 23rd, 2023 agenda as presented, section 3.

**CARRIED**

**BY-LAWS**

**Resolution # 23-101**

Moved by: B. McDowell

Seconded by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** Being a by-law for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2023 be read a first, second and third and finally adopted in open council this 23<sup>rd</sup> day of May, 2023 and its number shall be 2023-012.

**CARRIED**

**Resolution # 23-102**

Moved by: J. Cote

Seconded by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** Being a By-law for establishing tax ratios for 2023 be read a first, second and third and finally adopted in open council this 23<sup>rd</sup> day of May, 2023 and its number shall be 2023-013.

**CARRIED**

**IN-CAMERA**

**Resolution # 23-103**

Moved by: M. Lepine

Second by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** Council go into closed session at 4:41PM for the purpose of discussing personal matters regarding an identifiable individual.

**CARRIED**

**Resolution # 23-104**  
Moved by: R. Maltais  
Second by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** Council return to the open meeting at 5:47 PM and report on the general discussions held in closed session.

**CARRIED**

**Resolution # 23-105**  
Moved by: M. Lepine  
Second by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** The clerk move forward with the actions discussed in the in-camera meeting and meet with the identifiable individual.

**CARRIED**

**MEETING CLOSED**  
**Resolution # 23-106**  
Moved by: M. Lepine  
Second by: R. Maltais

**NOW THEREFORE BE IT RESOLVED THAT** The May 23rd , 2023 Council meeting is now adjourned at 5:48 PM.

**CARRIED**

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**Mayor**

\_\_\_\_\_  
**Clerk**