



The Corporation of the  
**TOWNSHIP OF BALDWIN**

P.O. Box 7095, 11 Spooner Street  
MCKERROW, ONTARIO  
P0P 1M0

TEL: (705) 869-0225 FAX: (705) 869-5049

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

**DATE:** July 2<sup>nd</sup>, 2024  
**TIME:** 5:00 pm  
**PLACE:** Baldwin Township Municipal Hall

**CALL TO ORDER & NOTE MEMBERS PRESENT**

The meeting was called to order by the Mayor at 5:00 p.m.

**Council members present:**

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

**Staff present:**

Clerk Holly Zahorodny

**Declaration of Pecuniary Interest and the General Nature Thereof:**

**NONE**

**MEETING OPEN**

**Resolution # 24-109**

Moved by: M. Lepine

Seconded by: J. Cote

**NOW THEREFORE BE IT RESOLVED THAT:** The July 2nd, 2024 Special meeting of Council is now open at 5:00 p.m.

**CARRIED**

**AGENDA**

**Resolution # 24-110**

Moved by: B. McDowell

Second by: R. Maltais

**NOW THEREFORE BE IT RESOLVED THAT:** The council accepts the July 2nd, 2024 agenda as presented, section 3.

**CARRIED**

**COUNCIL MINUTES**

**NONE**

**DELEGATIONS**

**NONE**

**REPORTS**

**Resolution #24-111**

Moved by: J. Cote

Second by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** The Council accepts the July 2nd, 2024 Clerks reports as presented, section 6.a.i.

**CARRIED**

**CORRESPONDENCE**

**NONE**

**STATEMENT OF ACCOUNTS**

**NONE**

**RESOLUTIONS**

**NONE**

**OTHER BUSINESS**

**Resolution # 24-112**

Moved by: M. Lepine

Second by: R. Maltais

**NOW THEREFORE BE IT RESOLVED THAT:** The council approves the severance file No. B01-2024 as presented, section 9.1.

**CARRIED**

**Resolution # 24-113**

Moved by: B. McDowell

Second by: R. Maltais

**NOW THEREFORE BE IT RESOLVED THAT:** Council agrees to use the remaining NORDS grant funding to go towards Hardwood Road Tar and Chip.

**CARRIED**

**BY-LAWS**

**Resolution # 24-114**

Moved by: M. Lepine

Second by: J. Cote

**NOW THEREFORE BE IT RESOLVED THAT:** Being a by-law adopt the Municipal Funding Agreement on the Canada Community Building Fund be read a first, second and third time and passed in open council on this 2<sup>nd</sup> day of July 2024 and its number shall be 2024-008.

**CARRIED**

**CLOSED SESSION**

**NONE**

**MEETING CLOSED**

**Resolution # 24-115**

Moved by: B. McDowell

Second by: R. Maltais

**NOW THEREFORE BE IT RESOLVED THAT:** July 2nd, 2024 Special meeting of Council is now adjourned at 5:18 PM.

**CARRIED**

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**Mayor**

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**Clerk**