



**The Corporation of the
TOWNSHIP OF BALDWIN**

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

DATE: July 15th, 2025
TIME: 1:00 pm
PLACE: Baldwin Township Municipal Hall

CALL TO ORDER & NOTE MEMBERS PRESENT

The meeting was called to order by the Deputy Mayor at 1:00 p.m.

Council members present:

Deputy Mayor Jason Cote
Councilor Bert McDowell
Councilor Ray Maltais
Councilor Mark Lepine

Staff present:

Clerk Holly Zahorodny

Regrets:

Mayor Vern Gorham

Declaration of Pecuniary Interest and the General Nature Thereof:

Vern Gorham – Section 4.1 and 4.2.

MEETING OPEN

Resolution # 25-107

Moved by: B. McDowell

Seconded by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The July 15th, 2025 Council meeting is now open at 1:01 p.m.

CARRIED

AGENDA

Resolution # 25-108

Moved by: M. Lepine

Seconded by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the July 15th, 2025 agenda as presented, section 3.

CARRIED

CLOSED SESSION

Resolution # 25-109

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Council go into closed session at 1:02 PM for the purpose of discussing a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization and for the purpose of discussing an identifiable individual.

CARRIED

Resolution # 25-110

Moved by: M. Lepine

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Council return to the open meeting at 3:25pm and report of general discussion held in closed session.

CARRIED

Resolution # 25-111

Moved by: B. McDowell

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The Clerk move forward with action items discussed in closed session and report back at the special meeting scheduled July 29th, 2025.

CARRIED

MEETING CLOSED

Resolution # 25-112

Moved by: R. Maltais

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The July 15th, 2025 Council meeting is now adjourned at 3:26pm.

CARRIED

Mayor

Clerk