



**The Corporation of the  
TOWNSHIP OF BALDWIN**

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

**DATE:** July 29<sup>th</sup>, 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 1:04 p.m.

**Council members present:**

Deputy Mayor Jason Cote  
Councilor Bert McDowell  
Councilor Mark Lepine

**Staff present:**

Clerk Holly Zahorodny

**Regrets:**

Mayor Vern Gorham  
Councilor Ray Maltais

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

Vern Gorham – Section 4.1 and 4.2.

**MEETING OPEN**

**Resolution # 25-113**

Moved by: B. McDowell

Seconded by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** The July 29<sup>th</sup>, 2025 Council meeting is now open at 1:04 p.m.

**CARRIED**

## **AGENDA**

### **Resolution # 25-114**

Moved by: B. McDowell

Seconded by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** The council accepts the July 29th, 2025 agenda as presented, section 3.

**CARRIED**

## **CLOSED SESSION**

### **Resolution # 25-115**

Moved by: B. McDowell

Seconded by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** Council go into closed session at 1:05 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 # 25-116**

Moved by: M. Lepine

Second by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** Council return to the open meeting at 2:39pm and report of general discussion held in closed session.

**CARRIED**

### **Resolution # 25-117**

Moved by: B. McDowell

Second by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** Council has declined the proposal for the shared Fire Administration agreement presented by the Town of Espanola.

**CARRIED**

**Resolution # 25-118**

Moved by: M. Lepine

Second by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** Council direct the Clerk to move forward with the action items discussed in closed session on this 29<sup>th</sup> day of July 2025.

**CARRIED**

**MEETING CLOSED**

**Resolution # 25-112**

Moved by: M. Lepine

Second by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** The July 29<sup>th</sup>, 2025 Council meeting is now adjourned at 2:49pm.

**CARRIED**

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**Mayor**

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**Clerk**