



**TOWNSHIP OF MELANCTHON  
COMMITTEE OF THE WHOLE ELECTRONIC MEETING  
THURSDAY, MAY 4, 2023 – 6:30 P.M.**

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Join Zoom Meeting

<https://us02web.zoom.us/j/83312954856?pwd=emtCMS9TWTIxQ2JyT1Q0Wks3REoyZz09>

Meeting ID: 833 1295 4856

Passcode: 013914

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**AGENDA**

**1. Call to Order**

**2. Land Acknowledgement Statement**

*We will begin the meeting by sharing the Land Acknowledgement Statement:*

We would like to begin by acknowledging that Melancthon Township recognizes the ancestral lands and treaty territories of the Tionontati (Petun/Wyandot(te)), Haudenosaunee (Six Nations), and Anishinaabe Peoples. The Township of Melancthon resides within the lands named under the Haldimand Deed of 1784 and the Lake Simcoe-Nottawasaga Treaty (Treaty 18).

These territories upon which we live and learn, are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

**3. Additions/Deletions/Approval of Agenda**

**4. Disclosure of Pecuniary Interest**

**5. Adoption of Draft Minutes – August 11, 2022**

**6. Business Arising from the Minutes**

**7. Correspondence**

**8. General Business**

1. Review the following items:
  1. Flag Raising Policy

2. Procedural By-law
3. Procurement By-law
4. Code of Conduct By-law
2. Other/Addition(s)

**9. Delegations**

**10. Adjournment and Date of Next Meeting**