



Municipality of Tweed
Special Council Meeting Minutes

April 3, 2025, 9:00 a.m.
Council Chambers
Municipal Building, 255 Metcalf St, Tweed, ON

Council Present: Mayor D. DeGenova
Deputy Mayor J. DeMarsh
Councillor J. Flieler
Councillor J. Palmateer
Councillor P. Valiquette

Staff Present: Interim CAO/Deputy Clerk, Kelly Pender

1. Call to Order and Land Acknowledgement

Mayor DeGenova called the meeting to order at 9:06 a.m. followed by the Land Acknowledgement.

Land Acknowledgement

The Municipality of Tweed recognizes that our work takes place on traditional Indigenous territories including the Huron-Wendat, Anishnaabe, and the Haudenosaunee peoples.

We recognize and respect the history, languages, and cultures of the First Nations, Metis, Inuit and all Indigenous peoples whose presence continues to enrich our communities.

2. Purpose of Special Meeting

The purpose of the Special Meeting was to hold a Closed Meeting under Section 239 (2) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, to consider the following matter(s):

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

3. Approval of Special Meeting Agenda

Moved by J. DeMarsh

Seconded by J. Palmateer

BE IT RESOLVED THAT the Agenda for the April 3rd, 2025 Special Council Meeting be approved as presented.

Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

5. Notification of Closed Meeting

Council held a Closed Meeting during the Special Council Meeting pursuant to Section 239 (2) of the *Municipal Act, 2001, S.O. 2001, c. 25*, as amended, to consider the following matter(s):

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

6. Go Into Closed Meeting

Moved by P. Valiquette

Seconded by J. Flieler

BE IT RESOLVED THAT Council go into a Closed Meeting at 9:08 a.m.

Carried

7. Notification of Closed Meeting and Staff Direction

Council held a Closed Meeting during the Special Council Meeting pursuant to Section 239 (2) of the *Municipal Act, 2001, S.O. 2001, c. 25*, as amended, to consider the following matter(s):

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

Moved by J. Flieler

Seconded by P. Valiquette

BE IT RESOLVED THAT staff follow Council direction from the Closed Meeting.

Carried

8. Adjournment

Moved by J. Palmateer

Seconded by J. DeMarsh

BE IT RESOLVED THAT Council adjourn at 2:08 p.m.

Carried

Mayor

Clerk