



THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

MUNICIPAL COUNCIL

SPECIAL COUNCIL MEETING

A G E N D A

DATE: June 15, 2026

TIME: 8:30 AM

PLACE: Board Room
Municipal Office

PRESIDING: Mayor L. Kloosterhuis

MEMBERS OF COUNCIL: Councillor D. Calvert
Councillor B. Kamphof
Councillor D. Peacock
Councillor A. Vis

MUNICIPAL OFFICERS: Wayne Hanchard, CAO/Clerk
Judy Jacobson, Deputy Clerk (*absent with notice*)

ORDERS OF THE DAY: OPENING THE MEETING
DISCLOSURES OF INTEREST
ADOPTION OF THE AGENDA
REPORTS OF MUNICIPAL OFFICERS
ADJOURNMENT

1. CALL TO ORDER
2. DISCLOSURES OF INTEREST
3. ADOPTION OF THE AGENDA

(a) Adoption of the Agenda

THAT with respect to the June 15, 2026, Special Council Agenda, we recommend that the agenda as printed including any additional information and new business be confirmed.

4. REPORTS OF MUNICIPAL OFFICERS
5. RESOLVE TO CLOSED SESSION

(a) Resolve to Closed Session

THAT we resolve to Closed Session to discuss matters pertaining to the following:

1. Municipal Act Section 239 (2) (b) "personal matters about an identifiable individual, including municipal employees" and Section 239 (2) (d) "labour relations or employee negotiations" - Harassment Policy the hour being 8:39 a.m.

6. COUNCIL CLOSED SESSION MEETING
7. RECONVENE SPECIAL COUNCIL FROM CLOSED SESSION

(a) Reconvene Special Council Meeting

THAT we reconvene to the Special Council meeting to continue with the business at hand, the hour being _____ a.m.

8. CONFIRMATION OF MEETING

(a) Confirming Meeting

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

A by-law to confirm the proceedings of the Special Council Meeting held on June 15, 2026, BE APPROVED;

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.
BY-LAW NO. 56-2026

9. ADJOURNMENT

(a) Adjournment of the Meeting

THAT the Special Council Meeting held on June 15, 2026, be adjourned, the hour being _____ a.m.