



THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

MUNICIPAL COUNCIL

SPECIAL COUNCIL MEETING

A G E N D A

DATE: June 8, 2026

TIME: 3:30 P.M.

PLACE: Virtual Zoom Meeting

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
John MacGillivray, Treasurer/Deputy CAO
Judy Jacobson, Deputy Clerk - Absent with notice
Christina Parsons, Administrative Assistant

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 8, 2025, Special Council Agenda, we recommend that the agenda as printed including any additional information and new business be confirmed.

4. RESOLUTION TO ADJOURN TO CLOSED SESSION

- (a) Resolution to Adjourn to Closed Session

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

1. Municipal Act Section 239 (2) (h) "Information explicitly supplied in confidence by Canada, a province or territory or a Crown agency of any of them" - Highway 11/17 Widening and Rerouting Project; the hour being _____ p.m.

5. COUNCIL CLOSED SESSION MEETING

6. RECONVENE SPECIAL COUNCIL FROM CLOSED SESSION

- (a) Resolution to Reconvene Special Council Meeting

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

7. 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 Council Meeting held on June 9, 2026, BE APPROVED;

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.

BY-LAW NO. 55-2026

8. ADJOURNMENT

(a) Adjournment of the Meeting

*THAT the Special Council Meeting held on June 8, 2026, be adjourned,
the hour being _____ p.m.*