

CORPORATE SERVICES COMMITTEE MEETING

February 4, 2025 4:00 pm 100 Tudhope Street

Present: K. Duplessis, D. Gervais, C. Kennelly

Absent: S. Hayden

Staff: J. Burke, CAO/Clerk, T. Denault-Roque, Deputy Clerk, J.

Bouthillette, Treasurer

The CAO/Clerk opened the floor to appointments of the Chair and Vice Chair.

A. Appointment of Chair and Vice Chair

Moved By D. Gervais

Seconded By C. Kennelly

Be It Resolved That: K. Duplessis is appointed as Chair for the Corporate Services Committee.

Carried

Moved By D. Gervais

Seconded By K. Duplessis

Be It Resolved That: C. Kennelly is appointed as Vice Chair for the Corporate

Services Committee.

Carried

The meeting was then turned over to the Chair.

B. Indigenous Land Acknowledgement Statement

We would like to begin this meeting by acknowledging the Robinson Huron Treaty of 1850 and acknowledging that the Town of Espanola is located on the traditional territories of the Whitefish River First Nation, Sagamok Anishnawbek and Atikameksheng Anishnawbek. We acknowledge this as part of our commitment to truth and reconciliation with Indigenous Peoples and to working together for our future generations.

C. <u>Disclosure of Pecuniary Interest</u>

None declared.

D. Departmental Report(s)

D.1 Economic Development Department Departmental Report

E. <u>Administration</u>

The CAO/Clerk provided the committee members with a verbal update on the Housing Action Plan.

F. Adjournment

Moved By D. Gervais

Be It Resolved That: The Corporate Services Committee is hereby

adjourned. Time: 4:34 pm

Douglas Gervais	Joseph Burke	
Mayor	CAO/Clerk	