



LUCAN BIDDULPH SPECIAL COUNCIL MEETING AGENDA

Friday, December 19, 2025, 9:00 AM

MEETING HELD ELECTRONICALLY

Watch the meeting here: https://www.youtube.com/channel/UCeA4Y0M03UFY2O_nbymnWHg

Pages

1. **CALL TO ORDER**

2. **DISCLOSURE OF PECUNIARY INTEREST & NATURE THEREOF**

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

3. **STAFF REPORTS**

- 3.1 PL-24-2025 Timber Ridge Subdivision (39T-LB2002)
Subdivision Agreement - Phase 1

4. **NOTICES OF MOTIONS**

5. **BY-LAWS**

Recommended Motion:

THAT Bylaws 53-2025 and 54-2025 be read a first, second and third and final time and BE ADOPTED.

- 5.1 By-law 53-2025 to authorize execution of a subdivision agreement between Lucan Biddulph and 2219260 Ontario Inc for Phase 1 lands of the Timber Ridge subdivision
- 5.2 By-law 54-2025 to adopt and confirm all actions and proceedings of the Council of the Township of Lucan Biddulph at the Council meeting held on December 19, 2025

6. **ADJOURNMENT**

Recommended Motion:

RESOLVED that the Special Council meeting be adjourned at _____ a.m.