

AGENDA FOR REGULAR COUNCIL MEETING
June 27th, 2023 – 6:00 pm

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DECLARATIONS OF PECUNIARY INTEREST
4. DEPUTATIONS
 - 4.1 Northwestern Ontario Military and Police Museum
Two board members – presentation regarding property taxes and fees
5. MINUTES OF PREVIOUS MEETING(S)
 - 5.1. Minutes – Regular Council Meeting – June 13th 2023
6. DISBURSEMENT LIST
 - 6.1 Payroll Report
 - 6.2 Payment Register
7. REPORTS FROM MUNICIPAL OFFICERS
 - 7.1. Clerk’s Report
 - 7.2. Public Works Report (verbal)
 - 7.3. Fire Chief Report (verbal)
 - 7.4. Councillor Reports
 - 7.5. Other agencies report
8. NEW BUSINESS
 - 8.1. Review of Bylaw 1002 – establishing and regulating Emergency Services
 - 8.2. Community Risk Assessments
9. BY-LAWS
 - 9.1 By-Law 1401 – amend Bylaw 1360 - appointments
10. CORRESPONDENCE
 - 10.1 AMCTO – E.A. Danby Award
 - 10.2 LRCA – comments regarding intention to request MZO
 - 10.3 MNRF – streamlining approvals

- 10.4 MNRF – notice of completion – NWORTA
- 10.5 OFMEM – notice of public consultation on Ontario Fire Code
- 10.6 Township of O’Connor – invitation to participate in joint tabletop exercise
- 10.7 Cambridge – resolution regarding HTA amendments
- 10.8 FONOM – resolution regarding Bail Reform
- 10.9 Lanark County – resolution regarding Bill C-321
- 10.10 NOMA – resolution regarding caribou
- 10.11 North Perth – resolution regarding school bus cameras
- 10.12 Quinte West – resolution regarding ‘renovictions’
- 10.13 Tweed – resolution regarding hydro/bell infrastructure
- 10.14 Other Correspondence

11 UPCOMING MEETING DATES

July 11 th , 2023	Regular Council Meeting
July 25 th , 2023	Regular Council Meeting
Aug 8 th , 2023	Regular Council Meeting
Aug 22 nd , 2023	Regular Council Meeting
Sept 12 th , 2023	Regular Council Meeting
Sept 26 th , 2023	Regular Council Meeting
Oct 10 th , 2023	Regular Council Meeting
Oct 24 th , 2023	Regular Council Meeting

12 CLOSED SESSION

- 12.1 Closed Minutes – May 23rd 2023

13 CONFIRMING BY-LAW

- 13.1 By-law 1402 – To Confirm the Proceedings of the Meeting

BE IT RESOLVED THAT By-law 1402 be passed;

AND, FURTHER, THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1402, being a By-law to confirm the proceedings of this evening’s meeting.

14 ADJOURNMENT