

AGENDA FOR REGULAR COUNCIL MEETING
Tuesday, November 12th 2024 – 6:00 pm



1. CALL TO ORDER
Land Acknowledgement
2. APPROVAL OF AGENDA
3. DECLARATIONS OF PECUNIARY INTEREST
4. DEPUTATIONS
None
5. MINUTES OF PREVIOUS MEETING(S)
 - 5.1. Minutes – Regular Council Meeting – October 22nd 2024
Recommendation:
BE IT RESOLVED that the Minutes of the Regular Council Meeting held on Oct 22nd 2024 be approved
6. DISBURSEMENT LIST
 - 6.1. Payroll Report
 - 6.2. Payment Register
Recommendation:
BE IT RESOLVED that Council approve the disbursements represented by Check Numbers 7148 through 7191 totalling \$43,359.74 and electronic bank payments totalling \$10,045.70, for a grand total of \$53,405.44
7. REPORTS FROM MUNICIPAL OFFICERS
 - 7.1. Clerk's Report
Topics include: Emergency Tabletop Exercise; Complex repairs; 2025 council schedule
 - 7.2. Treasurer's Report
 - 7.2.1 Arrears
Topics include: arrears; A/R invoices, policy
 - 7.3. Public Works Report
Topics include: maintenance, landfill
 - 7.4. Deputy Clerk-Treasurer Report
Topics include: administrative tasks; training completed or scheduled
 - 7.4.1 SafetyHub Platform (training resource)
 - 7.5. CEMC: Summary – Annual Tabletop Exercise
 - 7.6. Councillor Reports (verbal)
Topic: A summary of activities and meetings
 - 7.7. Other Agencies' Reports
8. NEW BUSINESS
 - 8.1. Municipal Alcohol Policy
Action requested: approve
9. BY-LAWS
 - 9.1 By-Law 1471 – Draft 2024 Zoning By-Law
Action requested: approve
 - 9.2 By-Law 1472 – Acting Clerk Appointment
Action requested: approve
 - 9.3 By-Law draft – Procedural Bylaw
Action requested: review; discuss draft
10. CORRESPONDENCE
 - 10.1 Ministry of Finance – OMPF Allocation
 - 10.1.1 Allocation Notice / Calculation

- 10.2 Action requested: discuss, file for information
LRCA – Notice of Meeting to approve budget
- 10.3 Action requested: discuss
NWORTA – Update
- 10.4 Action requested: discuss, comment
NOMA – By-Law No 1
10.4.1 By-Law No 1
- 10.5 Action requested: discuss, comment
Town of Blue Mountains – Resolution in support of the creation of rural road safety program the OGRA proposed
10.5.1 OGRA – request for support of the proposed rural road safety program
- 10.6 ROMA – delegations now open for the 2025 annual conference
- 10.7 Other correspondence

11 UPCOMING MEETING DATES

November 26 th , 2024	Regular Council Meeting
December 17 th , 2024	Regular Council Meeting
January 14 th , 2025	Regular Council Meeting
January 28 th , 2025	Regular Council Meeting
February 11 th , 2025	Regular Council Meeting
February 25 th , 2025	Regular Council Meeting
March 11 th , 2025	Regular Council Meeting
March 25 th , 2025	Regular Council Meeting
April 8 th , 2025	Regular Council Meeting
April 22 nd , 2025	Regular Council Meeting
May 13 th , 2025	Regular Council Meeting
May 27 th , 2025	Regular Council Meeting
June 10 th , 2025	Regular Council Meeting
June 24 th , 2025	Regular Council Meeting

12 CLOSED SESSION

- 12.1 Closed Minutes – October 22nd 2024
- 12.2 Human Resources – Acting Clerk – discussion of position and expectations (verbal)

13 CONFIRMING BY-LAW

- 13.1 By-law 1473 – To Confirm the Proceedings of the Meeting

Recommendation:

BE IT RESOLVED THAT By-law 1473 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. 1473, being a By-law to confirm the proceedings of this evening's meeting.

14 ADJOURNMENT