

AGENDA FOR REGULAR COUNCIL MEETING
May 24th, 2022 – 6:00 pm

1. CALL TO ORDER

2. APPROVAL OF AGENDA

RECOMMENDATION:

BE IT RESOLVED that the Agenda for the May 24th 2022 be approved

3. DECLARATIONS OF PECUNIARY INTEREST

4. DEPUTATIONS

none

5. MINUTES OF PREVIOUS MEETING(S)

5.1 Minutes of Regular Council Meeting held May 10th 2022

RECOMMENDATION:

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on May 10th 2022 be approved

6. DISBURSEMENT LIST

6.1 Payment Register

6.2 Payroll Report

RECOMMENDATION

BE IT RESOLVED that Council approve the disbursements represented by Check Numbers 6046 through 6075, totalling \$67,985.18.

7. REPORTS FROM MUNICIPAL OFFICERS

7.1 Clerk's Report

7.2 Treasurer's Report

7.2.1 Arrears report

7.3 Public Works Report

7.4 Fire Chief Report (verbal)

7.4.1 Deputy Fire Chief – Draft Job Description

7.4.2 Fire Chief – Updated Job Description

7.5 Community Economic Development Intern - Report

7.6 Deputy Clerk-Treasurer Intern - Report

- 7.7 Health & Safety Representative – Activity Report
- 7.8 Councillor Reports
- 7.9 Other Board and Agency Reports

8 NEW BUSINESS

- 8.1 “Violence, Harassment and Discrimination in the Workplace” Policy
 - 8.1.1 “Violence, Harassment and Discrimination in the Workplace” Policy
 - 8.1.2 Appendix “A”
 - 8.1.3 FORMS

BE IT RESOLVED THAT the Council of the Township of Conmee approves the “Health & Safety Policy”

- 8.2 Social Media Policy

BE IT RESOLVED THAT the Council of the Township of Conmee approves the Social Media Policy

AND THAT the Clerk be directed to create and maintain a Facebook social media account in accordance with the policy

- 8.3 Training and Development Policy

BE IT RESOLVED THAT the Council of the Township of Conmee approves the Training and Development Policy

- 8.4 “Payment of Travel Costs” Policy
For discussion

9 BY-LAWS
none

10 CORRESPONDENCE

- 10.1 Legion – Military Service Recognition Book
 - 10.1.1 Letter and advertising rates
- 10.2 NOMA Learning Morning
- 10.3 Rainy River – resolution regarding Connecting Links program
- 10.4 Other Correspondence

11 UPCOMING MEETING DATES

June 14th, 2022 Regular Council Meeting
(Delegations: Grant Thornton, FOTENN)

June 28 th , 2022	Regular Council Meeting
July 12 th , 2022	Regular Council Meeting
July 26 th , 2022	Regular Council Meeting

12 CLOSED SESSION

none

13 CONFIRMING BY-LAW

13.4 By-law 1345 – To Confirm the Proceedings of the Meeting

BE IT RESOLVED THAT By-law 1345 be passed;

AND, FURTHER, THAT the Deputy Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1345, being a By-law to confirm the proceedings of this evening's meeting.

14 ADJOURNMENT

This meeting is adjourned at _____.