

AGENDA FOR REGULAR COUNCIL MEETING
June 13thth, 2023 – 6:00 pm

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DECLARATIONS OF PECUNIARY INTEREST
4. DEPUTATIONS
 - 4.1 Mr. Ray Myllyniemi (Regarding the Report at Item 8.1) – tentative, hasn't submitted a written request for deputation
5. MINUTES OF PREVIOUS MEETING(S)
 - 5.1. Minutes – Regular Council Meeting – May 23rd 2023
 - 5.2. Minutes – Special Council Meeting – June 1st 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
 - 7.3. Fire Chief Report (verbal)
 - 7.4. Councillor Reports
 - 7.5. Other agencies report
8. NEW BUSINESS
 - 8.1. Report Relating to Request for Waiver of Penalties and Interest
 - 8.2. Report Relating to Use of an External Payroll Service
9. BY-LAWS
 - 9.1 By-Law Number 1396 to approve the 2023 budget
 - 9.2 By-Law Number 1397 – Tax rate for 2023
 - 9.3 By-Law Number 1398 – Tax ratios for 2023
 - 9.4 By-Law Number 1399 – Bylaw Officer

10 CORRESPONDENCE

- 10.1 GFL – Recycling Transition
- 10.2 Oliver-Paipoonge – Letter regarding Kakabeka Clinic
- 10.3 Minister Seniors and Accessibility
- 10.4 Other Correspondence

11 UPCOMING MEETING DATES

June 27 th , 2023	Regular Council Meeting
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
- 12.2 Information relative to the report at Item 8.1
 - 12.2.1 Supplemental
- 12.3 Property Disposition Report

13 CONFIRMING BY-LAW

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

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

14 ADJOURNMENT