

AGENDA FOR REGULAR COUNCIL MEETING
February 13th, 2024 – 6:00 pm

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DECLARATIONS OF PECUNIARY INTEREST
4. DEPUTATIONS
none
5. MINUTES OF PREVIOUS MEETING(S)
 - 5.1. Minutes – Regular Council Meeting – January 30th 2024
Recommendation:
BE IT RESOLVED that the Minutes of the Regular Council Meeting held on January 30th 2024 be approved
6. DISBURSEMENT LIST
 - 6.1. Payroll Report
Recommendation: receive for information
 - 6.2. Payment Register
Recommendation:
BE IT RESOLVED that Council approve the disbursements represented by Check Numbers 6828 through 6851 totalling \$75,046.41 and electronic bank payments, totalling \$78,723.87
7. REPORTS FROM MUNICIPAL OFFICERS
 - 7.1. Clerk's Report
Recommendation: receive for information
 - 7.2. Treasurer Report
7.2a – Loan balances
Recommendation: receive for information
 - 7.3. Deputy Clerk-Treasurer & HSR report
Recommendation: receive for information
 - 7.4. Public Works Report
Recommendation: receive for information
 - 7.5. Councillor Reports (verbal)
 - 7.6. Other agencies' report
8. NEW BUSINESS
 - 8.1. Variance – 2023 Year-End
 - 8.2. Council Remuneration Report for 2023
8.2a Calculations
 - 8.3. Health & Safety Representative
 - 8.4. Organizational Review – Facilities
 - a. Draft Job Description
 - b. Current Job Description – Facilities Manager
 - c. Current Job Description – Assistant Facilities Manager
9. BY-LAWS
none

10 CORRESPONDENCE

- 10.1 AMO – Policy Update – Social and Economic Prosperity Review
 - 10.1.1 Sample letter
 - 10.1.2 Sample resolution
 - 10.1.3 Resolution – as passed by LRMC
- 10.2 Town of Mono – resolution declaring a Road Safety Emergency
- 10.3 Prince Edward County – resolution requesting support for the Province to expand the life span of fire apparatus
- 10.4 City of Sarnia – resolution requesting the cancellation of carbon tax
- 10.5 Municipality of Tweed – resolution requesting the reinstatement of licence plate renewal fees
- 10.6 Township of White River – letter regarding the closure of the AV Terrace Bay mill
- 10.7 TBDML – resolution regarding the importance of flashing lights on all stop signs in highway construction zones
- 10.8 LRMC – invitation to Feb 20th meeting
- 10.9 Lakehead Police Services Board
 - a. Report – Formation of the new OPP Detachment Police Service Board
 - b. OAPSB presentation - OPP Detachment Boards
 - c. Report – Overview of upcoming changes
 - d. OAPSB presentation – Preparing your detachment board's estimate
- 10.10 Town of Petrolia – resolution regarding the ROMA and OGRA conferences
- 10.11 Municipality of Calvin – resolution regarding provincial and national firefighting
- 10.12 NOMA – draft agenda for 2024 annual conference
 - a. Registration cost
- 10.13 IESO webinar
- 10.14 OMAFRA webinar
- 10.15 Other correspondence

11 UPCOMING MEETING DATES

Feb 27 th , 2024	Regular Council Meeting
Mar 12 th , 2024	Regular Council Meeting
Mar 26 th , 2024	Regular Council Meeting
April 9 th , 2024	Regular Council Meeting
April 23 rd , 2024	Regular Council Meeting
May 14 th , 2024	Regular Council Meeting
May 28 th , 2024	Regular Council Meeting

12 CLOSED SESSION

- 12.1 Closed Minutes – January 30th 2023
- 12.2 Human Resources
- 12.3 Human Resources – CAO/Clerk
- 12.4 Human Resources – Treasurer
- 12.5 Human Resources – Public Works

13 CONFIRMING BY-LAW

- 13.1 By-law 1431 – To Confirm the Proceedings of the Meeting

Recommendation:

BE IT RESOLVED THAT By-law 1431 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. 1431, being a By-law to confirm the proceedings of this evening's meeting.

14 ADJOURNMENT