

AGENDA FOR REGULAR COUNCIL MEETING
February 9th, 2021 – 5:00 pm

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DECLARATIONS OF PECUNIARY INTEREST
4. DEPUTATIONS
5. MINUTES OF PREVIOUS MEETING(S)
 - 5.1 Minutes of Regular Council Meeting held January 26, 2021
(Minutes of the Closed Session portion of Regular Council Meeting held January 26, 2021, at Item 12.1 on the Agenda, may be approved in this resolution if there are no questions or corrections. Otherwise, closed session discussion will occur.)
6. REPORTS FROM MUNICIPAL OFFICERS
 - 6.1 Clerk's Report
For information
 - 6.2 Councillor Reports – verbal
For information
 - 6.3 Public Works Report – to be hand delivered
For information
 - 6.3.a Hauling application

BE RESOLVED THAT a hauling permit be issued to Chaschuk Enterprises Ltd. with the approved roads being Sovereign Road and Hunt Road and speed be limited to the Public Works Manager discretion.

FURTHER THAT a bond in the amount of \$5,000 will be required to be paid prior to issuing the permit.
 - 6.4 Treasurer's Report

6.5 Telecommuting Policy

Recommendation: review draft; suggest changes; approve if acceptable

6.6 Other Board and Agency Reports
For information

7. DISBURSEMENT LIST

8. NEW BUSINESS

9. BY-LAWS

9.1 By-Law 1263, being a By-law to amend By-Law 1261

BE IT RESOLVED THAT By-law 1263 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. 1263, being a By-law to amend By-Law 1261

10. CORRESPONDENCE

10.1 Closure of the Ontario Fire College

10.2 Township of Baldwin
Support of resolution requested; draft resolution provided

BE IT RESOLVED that the Township of Conmee supports the resolution passed by the Township of Baldwin on February, 2021 regarding the closure of the Ontario Fire College

AND directs staff to send a copy of this resolution to the Premier and MPP Judith Monteith-Farrell

10.3 MMAH – Municipal Modernization Program
For discussion

10.4 MNDM – Feedback requested on long-term energy planning

10.5 Thunder Bay Vet Services Committee
Annual Meeting is February 25, 2021; please advise who the 2021 representatives shall be

10.6 MECP – Proclamation of Provisions of the Conservation Authorities Act

10.7 Hydro One Community Fund
Potential funding for: arena upgrades; park upgrades

10.8 Other correspondence

11. UPCOMING MEETING DATES

February 23, 2021 Regular Council Meeting

12. CLOSED SESSION

BE IT RESOLVED THAT, the time being ____ p.m., Council resolve into closed session to review Items 12.1 being the minutes of previous closed session.

12.1 Minutes of the Closed Session portion of the Regular Council meeting on January 26th 2021 (*Municipal Act, 2001*, paragraphs of Subsection 239(2), in accordance with authorizations as noted in the minutes).

BE IT RESOLVED THAT, the time being ____ p.m., Council rise from closed session and report in open session.

BE IT RESOLVED THAT, with respect to the matters at Items ____ of the agenda, Administration is authorized to proceed as directed in closed session

13. CONFIRMING BY-LAW

13.1 By-law 1264 – To Confirm the Proceedings of the Meeting

BE IT RESOLVED THAT By-law 1264 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. 1264, being a By-law to confirm the proceedings of this evening's meeting.

14. ADJOURNMENT