

AGENDA FOR REGULAR COUNCIL MEETING
July 25th, 2023 – 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 – July 11th 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 (verbal)
 - 7.3. Councillor Reports (verbal)
8. NEW BUSINESS

None; reports proposed for next council:

 - Museum tax reduction request
 - Cemetery
 - Accessibility
 - Sale of municipal property (closing date: August 11th)
 -
9. BY-LAWS
 - 9.1 By-Law 1404 – Appoint Treasurer
 - 9.2 By-Law 1405 – Cheque Signing Officers
 - 9.3 By-Law 1406 – Appoint Acting Public Works Manager
 - 9.4 By-Law 1407 – Appoint LPSB

10 CORRESPONDENCE

- 10.1 CN Rail
 - 10.1.1 Resolution in support rail safety week
- 10.2 TBDSSAB
 - 10.2.1 Resolution – AMO position papers
 - 10.2.2 Position paper – HPP Investment Plan
 - 10.2.3 Position paper – increase social assistance housing rates
- 10.3 FONOM
 - 10.3.1 Resolution – housing
- 10.4 Municipality of Wawa
 - 10.4.1 Resolution – OHIP coverage for chronic pain
- 10.5 Town of Bradford-West Gwillimbury – resolution – right to repair
- 10.6 Municipality of North Perth – resolution – vacant CBO positions
- 10.7 Municipality of North Perth – resolution – proposed New Provincial Policy Statement
- 10.8 Other correspondence

11 UPCOMING MEETING DATES

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 – July 11th 2023
- 12.2 HR – Treasurer
- 12.3 HR – Human Resources Assistant

13 CONFIRMING BY-LAW

- 13.1 By-law 1408 – To Confirm the Proceedings of the Meeting

BE IT RESOLVED THAT By-law 1408 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. 1408, being a By-law to confirm the proceedings of this evening's meeting.

14 ADJOURNMENT

