

AGENDA FOR REGULAR COUNCIL MEETING  
April 9th, 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 – March 26th 2024  
Recommendation:  
BE IT RESOLVED that the Minutes of the Regular Council Meeting held on March 26th 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 6908 through 6928 totalling \$63,678.99 and electronic bank payments totalling \$2,163.33, for a grand total of \$65,842.32
7. REPORTS FROM MUNICIPAL OFFICERS
  - 7.1. Clerk's Report
  - 7.2. Treasurer's Report
  - 7.3. Public Works Report
  - 7.4. Deputy Clerk-Treasurer / Health & Safety Representative Report
  - 7.5. Councillor Reports (verbal)
  - 7.6. Other agencies' report
8. NEW BUSINESS
  - 8.1. Hiring Process
    - 8.1.1. Draft Deputy Fire Chief Job Description
  - 8.2. Violence and Harassment Policy Review
9. BY-LAWS
  - 9.1. By-Law 1438 – appointment of representative to Lakehead District OPP Detachment Board
10. CORRESPONDENCE
  - 10.1. Ministry of Finance re municipal taxation
  - 10.2. North Rock – Landfill Water Monitoring Report  
Note: the complete 186 page report with attachments is available
  - 10.3. OPG - Virtual Information Session
  - 10.4. Other correspondence
11. UPCOMING MEETING DATES  
April 9<sup>th</sup>, 2024 Regular Council Meeting

April 23 <sup>rd</sup> , 2024	Regular Council Meeting – Delegation: OPG
May 14 <sup>th</sup> , 2024	Regular Council Meeting
May 28 <sup>th</sup> , 2024	Regular Council Meeting
June 11 <sup>th</sup> , 2024	Regular Council Meeting
June 25 <sup>th</sup> , 2024	Regular Council Meeting
July 9 <sup>th</sup> , 2024	Regular Council Meeting
July 23 <sup>rd</sup> , 2024	Regular Council Meeting
August 13 <sup>th</sup> , 2024	Regular Council Meeting
August 27 <sup>th</sup> , 2024	Regular Council Meeting

12 CLOSED SESSION

- 12.1 Closed Minutes – March 26<sup>th</sup> 2024
- 12.2 Human Resources (verbal)

13 CONFIRMING BY-LAW

- 13.1 By-law 1439 – To Confirm the Proceedings of the Meeting

Recommendation:

BE IT RESOLVED THAT By-law 1439 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. 1439, being a By-law to confirm the proceedings of this evening's meeting.

14 ADJOURNMENT