

AGENDA FOR REGULAR COUNCIL MEETING
July 11th, 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 – June 27th 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. Fire Chief Report (verbal)
 - 7.4. Councillor Reports (verbal)
 - 7.5. Other agencies report
8. NEW BUSINESS
none
9. BY-LAWS
none
10. CORRESPONDENCE
 - 10.1 MTO – AMO delegation request
 - 10.2 Manulife renewal
 - 10.2.1 Quote for 2023
 - 10.3 Canada Post – mailing addresses
 - 10.4 Other Correspondence

11 UPCOMING MEETING DATES

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 – June 27th 2023
- 12.2 Expired Property Use
- 12.3 Human Resources – Deputy Clerk Treasurer
- 12.4 Human Resources – Treasurer
- 12.5 Human Resources – Human Resources Assistant
- 12.6 Human Resources – Public Works Manager
- 12.7 Municipal Property

13 CONFIRMING BY-LAW

- 13.1 By-law 1403 – To Confirm the Proceedings of the Meeting

BE IT RESOLVED THAT By-law 1403 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. 1403, being a By-law to confirm the proceedings of this evening's meeting.

14 ADJOURNMENT