

AGENDA FOR REGULAR COUNCIL MEETING  
May 14th, 2024 – 6:00 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 – Regular Council Meeting – April 23rd 2024  
Recommendation:  
BE IT RESOLVED that the Minutes of the Regular Council Meeting held on April 23rd 2024 be approved
6. DISBURSEMENT LIST
  - 6.1. Payroll Report
  - 6.2. Payment Register  
Recommendation:  
BE IT RESOLVED that Council approve the disbursements represented by Check Numbers 6938 through 6961 totalling \$61,524.28 and electronic bank payments totalling \$5,095.60, for a grand total of \$66,619.88
7. REPORTS FROM MUNICIPAL OFFICERS
  - 7.1. Clerk's Report
  - 7.2. Treasurer's Report
    - 7.2.1.
  - 7.3. Public Works Report
  - 7.4. Councillor Reports (verbal)
  - 7.5. Other agencies' report
8. NEW BUSINESS
  - 8.1. Fees Bylaw Review
9. BY-LAWS
  - 9.1 By-Law 1441 – Appointment of Deputy Fire Chief
  - 9.2 By-Law 1442 – Appointment of Office Liaison
10. CORRESPONDENCE
  - 10.1 Municipality of Oliver-Paipoonge – Letter: Working together to improve fire and emergency services
  - 10.2 Township of O'Connor – retirement of Fire Chief
  - 10.3 OPG Kakabeka Falls Generating Station Redevelopment Project
  - 10.4 AMO Call for Nominations: 2024-2026 AMO Board of Directors
  - 10.5 AMO Annual Conference – Delegations
  - 10.6 NOMA – Draft Regional Economic Development Plan “Time to Grow”
  - 10.7 City of St. Catharines – resolution: provincial regulations needed to restrict keeping of non-native (exotic) wild animals
  - 10.8 Multi-Municipal Energy Working Group re: wind turbine projects
  - 10.9 County of Prince Edward – resolution: DSSABS funding
  - 10.10 Other correspondence

11 UPCOMING MEETING DATES

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
September 10 <sup>th</sup> , 2024	Regular Council Meeting
September 24 <sup>th</sup> , 2024	Regular Council Meeting

12 CLOSED SESSION

- 12.1 Closed Minutes – April 23rd 2024
- 12.2 Human Resources – General

13 CONFIRMING BY-LAW

- 13.1 By-law 1443 – To Confirm the Proceedings of the Meeting

Recommendation:

BE IT RESOLVED THAT By-law 1443 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. 1443, being a By-law to confirm the proceedings of this evening's meeting.

14 ADJOURNMENT