

AGENDA FOR REGULAR COUNCIL MEETING  
December 19th, 2023 – 6:00 pm

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DECLARATIONS OF PECUNIARY INTEREST
4. DEPUTATIONS
  - 4.1 BDO
    - 4.1.1 Audit Report for the year ended December 31, 2022
    - 4.1.2 Independence Letter
    - 4.1.3 Draft Financial Statements – Township of Conmee
    - 4.1.4 Draft Financial Statements – Cemetery Trust Funds
5. MINUTES OF PREVIOUS MEETING(S)
  - 5.1. Minutes – Regular Council Meeting – November 28th 2023
6. DISBURSEMENT LIST
  - 6.1 Payroll Report
  - 6.2 Payment Register
7. REPORTS FROM MUNICIPAL OFFICERS
  - 7.1. Clerk's Report
  - 7.2. Treasurer Report
  - 7.3. Fire Chief Report (verbal)
  - 7.4. Public Works Report
  - 7.5. Councillor Reports (verbal)
  - 7.6. Other agencies' report
8. NEW BUSINESS
  - 8.1. Approval of the draft Official Plan
    - 8.1.1. Draft Official Plan

Recommendation: council to review and provides comments; if satisfactory, then the following resolution will be considered for passage

*WHEREAS Section 26(7) of the Planning Act requires Council, by resolution, to declare the Official Plan meets the requirements of clauses (a), (b) and (c) under Section 26(1) of the Planning Act.*

*THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Conmee hereby declares to the Minister of Municipal Affairs and*

*Housing that the Official Plan meets the requirements of Section 26(1) of the Planning Act;*

*THAT it conforms with the provincial plans or does not conflict with them, as the case may be;*

*HAS regard to the matters of provincial interest listed in section 2 of the Planning Act;*

*AND is consistent with policy statements issued under subsection 3(1) of the Planning Act.*

## 8.2. Draft Zoning By-Law

Recommendation: council to review and provide any comments; if satisfied, then approve by-law to be passed at a future council meeting

### 8.3 Landfill Inspection 2023

### 8.4 Updated Resolution for Consideration – probation of persons with criminal records from municipal elections and municipal council positions

## 9 BY-LAWS

### 9.1 Bylaw 1423– to establish a Level of Service Policy for the Municipal Road System

## 10 CORRESPONDENCE

### 10.1 Ontario Community Infrastructure Fund – Allocation Notice

### 10.2 NOMA – 2024 Conference and AGM

### 10.3 IESO Community Engagement – Webinars for Municipalities

### 10.4 LRCA – notice of board approval – 2024 budget

### 10.5 JML Engineering – consulting engineering proposal

### 10.6 Northwestern Ontario Recreational Trails Association – Trail Changes

### 10.7 Town of Plympton –Wyoming – resolution in support to revoke strong mayor powers and increase in the leave to construct threshold

### 10.8 Municipality of Grey Highlands – resolution in the modernization of the Ontario Energy Board’s Leave to Construct process

### 10.9 City of Greater Sudbury – resolution for the amendment to the Occupational Health and Safety Act to Clarify the Definition of “Employer”

### 10.10 Clearview Township – resolution regarding Cemetery Transfer/Abandonment Administration & Management Support

#### 10.10.1 Staff Report

- 10.11 Municipality of Tweed – resolution regarding 1/3 funding
- 10.12 Fire Underwriters Survey – Petition to support Bill C-310
- 10.13 Other correspondence

11 UPCOMING MEETING DATES

Jan 9 <sup>th</sup> , 2024	Regular Council Meeting
Jan 30 <sup>th</sup> , 2024	Regular Council Meeting
Feb 13 <sup>th</sup> , 2024	Regular Council Meeting
Feb 27 <sup>th</sup> , 2024	Regular Council Meeting
Mar 12 <sup>th</sup> , 2024	Regular Council Meeting
Mar 26 <sup>th</sup> , 2024	Regular Council Meeting
April 9 <sup>th</sup> , 2024	Regular Council Meeting

12 CLOSED SESSION

- 12.1 Closed Minutes – November 28<sup>th</sup> 2023
- 12.2 Human Resources
  - 12.2.1 supplemental
- 12.3 Municipal Property

13 CONFIRMING BY-LAW

- 13.1 By-law 1424 – To Confirm the Proceedings of the Meeting

14 ADJOURNMENT