

AGENDA FOR REGULAR COUNCIL MEETING  
November 14th, 2023 – 6:00 pm

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DECLARATIONS OF PECUNIARY INTEREST
4. DEPUTATIONS
  - 4.1 FoodCycler Municipal Solutions
5. MINUTES OF PREVIOUS MEETING(S)
  - 5.1. Minutes – Regular Council Meeting – October 24th 2023
6. DISBURSEMENT LIST
  - 6.1 Payroll Report
  - 6.2 Payment Register
7. REPORTS FROM MUNICIPAL OFFICERS
  - 7.1. Clerk’s Report  
Topics include: TBDML, Seasonal Roads, Community Centre Water
  - 7.2. Treasurer Report  
Topics include: Taxes, software, audit
    - 7.2.1. Tax Property Arrears
  - 7.3. Public Works Report
    - 7.3.1. Job description: Machine Operator
  - 7.4. Deputy Clerk-Treasurer Report
  - 7.5. Councillor Reports (verbal)
8. NEW BUSINESS
  - 8.1. Hauling Permit Application – Eco Logging Limited – Mokomon Rd E.
  - 8.2. Policy Review – “Health & Safety Policy”
  - 8.3. New - Conmee Working Alone Policy – Landfill site
  - 8.4. New - Conmee Working Along Policy – Community Centre/Office
  - 8.5. Community Emergency Preparedness Grant
    - 8.5.1. Announcement by E.M.O.
9. BY-LAWS
  - 9.1 By-Law 1420 – CACC Contract
10. CORRESPONDENCE
  - 10.1 LRCA – Final Budget – Notice of Meeting to approve budget

- 10.2 OMPF – letter to Council
  - 10.2.1 OMPF 2024 Allocation Notice
- 10.3 MTO – EV ChargeOn Program
- 10.4 JML Engineering – Structural Inspection – Two Bridges & One Culvert
- 10.5 Lakehead Police Services Board - New OPP Detachment Board - Training Requirements
- 10.6 ROMA – Delegation requests
- 10.7 Intact Insurance – Natural Asset Management Roadmap
- 10.8 Other correspondence

## 11 UPCOMING MEETING DATES

- |                             |       |   |
|-----------------------------|-------|---|
| Nov 28 <sup>th</sup> , 2023 |       | Regular Council Meeting   |
| Dec 19 <sup>th</sup> 2023   | - 6pm | Public Open House (Official Plan & Zoning Bylaw)                |
| Dec 19 <sup>th</sup> , 2023 | - 7pm | Regular Council Meeting<br>(potential deputation: BDO auditors) |
| Jan 9 <sup>th</sup> , 2023  |       | Regular Council Meeting   |
| Jan 23 <sup>rd</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   |

## 12 CLOSED SESSION

- 12.1 Closed Minutes October 24<sup>th</sup> 2023
- 12.2 Municipal Property

## 13 CONFIRMING BY-LAW

- 13.1 By-law 1421 – To Confirm the Proceedings of the Meeting

## 14 ADJOURNMENT