

AGENDA FOR REGULAR COUNCIL MEETING  
October 24th, 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 – October 10th 2023
6. DISBURSEMENT LIST
  - 6.1 Payroll Report
  - 6.2 Payment Register
7. REPORTS FROM MUNICIPAL OFFICERS
  - 7.1. Clerk’s Report
    - a. Quote for new water softener system
  - 7.2. Public Works Report
    - a. Opening of Bids for Surplus Items  
Recommendation: review bids and determine if acceptable as per bylaw
  - 7.3. Fire Chief Report (verbal)
  - 7.4. Councillor Reports (verbal)
8. NEW BUSINESS
  - 8.1. ROMA Conference  
Recommendation: determine attendance
  - 8.2. Seasonal Roads  
Recommendation: determine which portions of roads will be deemed temporarily seasonal
  - 8.3. Winter Operations Plan  
Recommendation: determine if Council wishes to have a formal winter operations plan
9. BY-LAWS
  - 9.1. Draft roads maintenance bylaw  
Recommendation: discussion and review of draft bylaw regarding road maintenance standards

## 10 CORRESPONDENCE

- 10.1 Greenmantle – comments on Proposed Regulations for Black Ash under ESA  
Recommendation: support comments made by Greenmantle
- 10.2 Town of Caledon – resolution regarding illegal land use enforcement  
Recommendation: decide if council supports resolution
- 10.3 Town of Grimsby – resolution regarding establishing a guaranteed livable income  
Recommendation: decide if council supports resolution
- 10.4 Thunder Bay District Municipal League – agenda for Oct 17<sup>th</sup> 2023 meeting
  - 10.4.1 Sept 16<sup>th</sup> 2023 minutes
  - 10.4.2 TBDML LevyRecommendation: receive for information
- 10.5 Other correspondence  
Recommendation: receive for information

## 11 UPCOMING MEETING DATES

Nov 14 <sup>th</sup> , 2023	Regular Council Meeting (deputation – FoodCycle)
Nov 28 <sup>th</sup> , 2023	Regular Council Meeting
Dec 19 <sup>th</sup> , 2023	Regular Council Meeting
Jan 9 <sup>th</sup> , 2023	Regular Council Meeting
Jan 23 <sup>rd</sup> , 2023	Regular Council Meeting
Feb 13 <sup>th</sup> , 2023	Regular Council Meeting
Feb 27 <sup>th</sup> , 2023	Regular Council Meeting
Mar 12 <sup>th</sup> , 2023	Regular Council Meeting
Mar 26 <sup>th</sup> , 2023	Regular Council Meeting

## 12 CLOSED SESSION

- 12.1 Closed Minutes October 10<sup>th</sup> 2023

## 13 CONFIRMING BY-LAW

- 13.1 By-law 1418 – To Confirm the Proceedings of the Meeting

BE IT RESOLVED THAT By-law 1418 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. 1416, being a By-law to confirm the proceedings of this evening's meeting.

## 14 ADJOURNMENT