

AGENDA FOR REGULAR COUNCIL MEETING
February 26th, 2024 – 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)
none
6. DISBURSEMENT LIST
None
7. REPORTS FROM MUNICIPAL OFFICERS
None
8. NEW BUSINESS
 - 8.1. Organizational Review – Facilities
 - a. Draft Job Description
 - b. Current Job Description – Facilities Manager
 - c. Current Job Description – Assistant Facilities Manager
9. BY-LAWS
none
10. CORRESPONDENCE

None
11. UPCOMING MEETING DATES

Feb 27 th , 2024	Regular Council Meeting
Mar 12 th , 2024	Regular Council Meeting
Mar 26 th , 2024	Regular Council Meeting
April 9 th , 2024	Regular Council Meeting
April 23 rd , 2024	Regular Council Meeting
May 14 th , 2024	Regular Council Meeting
May 28 th , 2024	Regular Council Meeting
12. CLOSED SESSION
 - 12.1 Human Resources – Public Works
13. CONFIRMING BY-LAW
 - 13.1 By-law 1432 – To Confirm the Proceedings of the Meeting

Recommendation:

BE IT RESOLVED THAT By-law 1432 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. 1432, being a By-law to confirm the proceedings of this evening's meeting.

14 ADJOURNMENT