

AGENDA FOR REGULAR COUNCIL MEETING
February 27th, 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)
 - 5.1. Minutes – Regular Council Meeting – February 13th 2024
Recommendation:
BE IT RESOLVED that the Minutes of the Regular Council Meeting held on February 13th 2024 be approved
6. DISBURSEMENT LIST
 - 6.1. Payroll Report
Recommendation: receive for information
 - 6.2. Payment Register
Recommendation:
BE IT RESOLVED that Council approve the disbursements represented by Check Numbers 6852 through 6872 totalling \$31,112.26 and electronic bank payments, totalling \$34,067.43
7. REPORTS FROM MUNICIPAL OFFICERS
 - 7.1. Clerk's Report
Recommendation: receive for information
 - 7.2. Public Works Report
Recommendation: receive for information
 - 7.3. Fire Chief Report (verbal)
Recommendation: receive for information
 - 7.4. Councillor Reports (verbal)
 - 7.5. Other agencies' report
8. NEW BUSINESS
 - 8.1. Review – “Employee Dress Code” Policy
Recommendation: receive for information
 - 8.2. Review – “Equipment Rental” Policy
Recommendation: receive for information
 - 8.3. Review – “Pre-Budget Spending” Policy
Recommendation: receive for information
9. BY-LAWS
none
10. CORRESPONDENCE
 - 10.1. Intact Insurance – free webinars
Recommendation: discuss potential attendees

- 10.2 Northeastern Manitoulin & the Islands – resolution regarding funding for water system operational costs
Recommendation: determine if council wishes to support
- 10.3 Ministry for Seniors – News Release – Seniors Community Grant Program
Recommendation: discuss potential application for funding
- 10.4 Ministry of Municipal Affairs – Status of Review: Adopted Official Plan
Recommendation: receive for information
- 10.5 Ministry of Natural Resources and Forestry re: ROMA delegation
Recommendation: receive for information
- 10.6 Other correspondence

11 UPCOMING MEETING DATES

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
June 11 th , 2024	Regular Council Meeting
June 25 th , 2024	Regular Council Meeting

12 CLOSED SESSION

- 12.1 Closed Minutes – February 13th 2024
- 12.2 Municipal Property
- 12.3 HR – MBLEO
- 12.4 Potential Litigation (verbal)

13 CONFIRMING BY-LAW

- 13.1 By-law 1433 – To Confirm the Proceedings of the Meeting

Recommendation:

BE IT RESOLVED THAT By-law 1433 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. 1433, being a By-law to confirm the proceedings of this evening's meeting.

14 ADJOURNMENT