

AGENDA FOR REGULAR COUNCIL MEETING
April 26th, 2022 – 6:00 pm

1. CALL TO ORDER

2. APPROVAL OF AGENDA

RECOMMENDATION:

BE IT RESOLVED that the Agenda for the April 26th 2022 be approved

3. DECLARATIONS OF PECUNIARY INTEREST

4. DEPUTATIONS

none

5. MINUTES OF PREVIOUS MEETING(S)

5.1 Minutes of Regular Council Meeting held April 12th 2022

RECOMMENDATION:

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on April 12th 2022 be approved

5.2 Minutes of Special Council Meeting held April 20th 2022

RECOMMENDATION:

BE IT RESOLVED that the Minutes of the Special Meeting of Council held on April 20th 2022 be approved

6. DISBURSEMENT LIST

6.1 Payment Register

6.2 Payroll Report

7. REPORTS FROM MUNICIPAL OFFICERS

7.1 Clerk's Report

7.2 Treasurer's Report

7.3 Public Works Report

7.4 Economic Development Intern Report

7.5 Deputy Clerk-Treasurer Intern Report

7.6 Health & Safety Representative – Activity Report

7.7 VFD Fire Chief Report

Additional Items for discussion:

- a. Deputy Fire Chief - Draft Job Description
- b. Fire Chief Job Description - Review

- 7.8 Councillor Reports
- 7.9 Other Board and Agency Reports

8. NEW BUSINESS

- 8.1 Health and Safety Statement/Policy
 - 8.1.1 Health and Safety Policy
- 8.2 Asset Management Plan
 - 8.2.1 Draft AMP as provided by consultants
 - 8.2.2 Draft Asset List
- 8.3 Summer Road Inspection
- 8.4 Ontario Regulation 284/09 report

9. BY-LAWS

- 9.1 By-Law 1340 – Budget 2022
 - 9.1.a Budget
- 9.2 By-Law 1341 – Tax Rate 2022
- 9.3 By-Law 1342 – Tax Ratio 2022

10. CORRESPONDENCE

- 10.1 SOLGEN – O. Reg 343/22: Firefighter Certification
- 10.2 Accessibility Standards Canada – Invitation to join public review
- 10.3 Waasigan Transmission Line Community Open House
- 10.4 Town of Halton Hills – resolution (Build it right the first time)
- 10.5 Other Correspondence

11. UPCOMING MEETING DATES

- | | |
|----------------|-------------------------|
| April 26, 2022 | Regular Council Meeting |
| May 10, 2022 | Regular Council Meeting |
| May 24, 2022 | Regular Council Meeting |

12. CLOSED SESSION

- 12.1 Human Resources – Deputy Fire Chief
 - a. Applications received
 - b. Recommendation for appointment

13. CONFIRMING BY-LAW

13.1 By-law 1343 – To Confirm the Proceedings of the Meeting

BE IT RESOLVED THAT By-law 1343 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. 1343, being a By-law to confirm the proceedings of this evening's meeting.

14. ADJOURNMENT