

AGENDA FOR REGULAR COUNCIL MEETING
January 24th, 2023 – 6:00 pm

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DECLARATIONS OF PECUNIARY INTEREST
4. DEPUTATIONS
 - 4.1 Ministry of Municipal Affairs & Housing
Council orientation – no documents available at time of publishing
5. MINUTES OF PREVIOUS MEETING(S)
 - 5.1. Minutes - Regular Council Meeting – January 10th 2023
6. DISBURSEMENT LIST
 - 6.1 Disbursements
7. REPORTS FROM MUNICIPAL OFFICERS
 - 7.1. Clerk’s Report
 - 7.2. Public Works Report (verbal)
 - 7.3. Councillor Reports (verbal)
 - 7.4. Other agencies report
8. NEW BUSINESS
 - 8.1. Accessibility of Elections Report
9. BY-LAWS

none
10. CORRESPONDENCE
 - 10.1 NOMA Conference
 - 10.1.1 NOMA Field Trip
 - 10.2 TBDML Conference
 - 10.2.1 Sponsorship Package
 - 10.3 Ministry of Seniors – Community Grant
 - 10.4 Gro for Good Grant
 - 10.5 OGRA 2023 Membership
 - 10.6 TBDML Alternate

10.7 Other correspondence

11 UPCOMING MEETING DATES

Feb 14 th , 2023	Regular Council Meeting – Deputation: LRCA
Feb 28 th , 2023	Regular Council Meeting
Mar 14 th , 2023	Regular Council Meeting
Mar 28 th , 2023	Regular Council Meeting – Deputation: Thunder Bay + Area Food Strategy

12 CLOSED SESSION

- 12.1 Closed Minutes – January 10th 2023
- 12.2 Human Resources
- 12.3 Human Resources

13 CONFIRMING BY-LAW

- 13.1 By-law 1374 – To Confirm the Proceedings of the Meeting

14 ADJOURNMENT