

AGENDA FOR REGULAR COUNCIL MEETING  
Aug 8th, 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 – July 25th 2023
6. DISBURSEMENT LIST
  - 6.1 Payroll Report
  - 6.2 Payment Register
7. REPORTS FROM MUNICIPAL OFFICERS
  - 7.1. Clerk’s Report
  - 7.2. Treasurer’s Report
  - 7.3. Public Works Report
  - 7.4. Councillor Reports (verbal)
  - 7.5. Other agencies reports
8. NEW BUSINESS
  - 8.1. Charity Tax Rebates
  - 8.2. Concrete Pads – Permit Fees
9. BY-LAWS  
none
10. CORRESPONDENCE
  - 10.1 FOTENN
    - 10.1.1 Official Plan (2<sup>nd</sup> draft)

- 10.1.1.1 Schedule A – land use map
- 10.1.2 Zoning By-Law (2<sup>nd</sup> draft)
  - 10.1.2.1 Schedule A – zoning map

- 10.2 Municipality of Oliver-Paipoonge
  - 10.2.1 Letter sent to NHCHC regarding lack of services
- 10.3 Other correspondence

11 UPCOMING MEETING DATES

Aug 22 <sup>nd</sup> , 2023	Regular Council Meeting
Sept 12 <sup>th</sup> , 2023	Regular Council Meeting
Sept 26 <sup>th</sup> , 2023	Regular Council Meeting
Oct 10 <sup>th</sup> , 2023	Regular Council Meeting
Oct 24 <sup>th</sup> , 2023	Regular Council Meeting

12 CLOSED SESSION

- 12.1 Closed Minutes – July 25<sup>th</sup> 2023
- 12.2 Municipal Property

13 CONFIRMING BY-LAW

- 13.1 By-law 1408 – To Confirm the Proceedings of the Meeting

BE IT RESOLVED THAT By-law 1408 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. 1408, being a By-law to confirm the proceedings of this evening's meeting.

14 ADJOURNMENT