

AGENDA FOR SPECIAL COUNCIL MEETING June 1, 2023 – 6:00 pm

- 1. CALL TO ORDER
- 2. <u>DECLARATIONS OF PECUNIARY INTEREST</u>
- 3. REPORTS FROM MUNICIPAL OFFICERS
 - 3.1. Report Relating to Requesting a Minister's Zoning Order for the Pines on Hume Property

BE IT RESOLVED THAT:

The Council of The Corporation of the Township of Conmee request the Minister of Municipal Affairs and Housing for Ontario issue a "Minister's Zoning Order" under Section 34.1 of the Planning Act (R.S.O. 1990, c. P.13, as amended) for the Township's property on Hume Road, legally identified as:

Part of Lot B, Concession 1 East, Parcel 1574, to allow multi-residential construction that will enable the Township to move forward with construction of seniors' residences on the site;

AND FURTHER, THAT:

Administration is instructed to consult with the Lakehead Region Conservation Authority and Indigenous peoples with respect to the application;

AND, FURTHER, THAT:

Administration publish information relating to the application on the Township's website, and keep information available at the Township office for interested persons to review.

4. CONFIRMING BY-LAW

4.1. By-law 1394 – To Confirm the Proceedings of the Meeting

BE IT RESOLVED THAT By-law 1395 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. 1395, being a By-law to confirm the proceedings of this evening's meeting.

5. ADJOURNMENT