

AGENDA FOR REGULAR COUNCIL MEETING
March 26th, 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 – March 12th 2024
Recommendation:
BE IT RESOLVED that the Minutes of the Regular Council Meeting held on March 12th 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 6894 through 6907 totalling \$7,841.12 and electronic bank payments totalling \$5,516.67, for a grand total of \$13,357.79
7. REPORTS FROM MUNICIPAL OFFICERS
 - 7.1. Clerk's Report
 - 7.2. Treasurer's Report
 - 7.3. Public Works Report
 - 7.4. Fire Chief Report
 - 7.5. Deputy Clerk-Treasurer / Health & Safety Representative Report
 - 7.6. Councillor Reports (verbal)
 - 7.7. Other agencies' report
8. NEW BUSINESS
 - 8.1. Hiring Process
 - 8.2. Fleet Management
9. BY-LAWS
 - 9.1. By-Law 1436 – Appointment of MBLEO
Please see item 12.2 for report
10. CORRESPONDENCE
 - 10.1 MNRF: Inspection of 2024-2025 Annual Work Schedule
 - 10.1.1 Map C Harvest – excerpt
 - 10.1.2 Map C Renewal - excerpt
 - 10.2 FCM Communique
 - 10.2.1 CCBF Package including draft resolution/letter
 - 10.3 NOMA
 - 10.3.1 NOMA Annual Conference agenda

- 10.4 Thunder Bay Veterinary Services Committee
 - 10.4.1 Minutes from 2023 meeting
 - 10.4.2 Agenda for 2024 meeting
- 10.5 Township of Amaranth – resolution regarding municipal operational budget funding
- 10.6 Ministry of Environment – regarding ‘Keeping Energy Costs Down’ Act
 - 10.6.1 Backgrounder
 - 10.6.2 WOWC press release
- 10.7 Other correspondence

11 UPCOMING MEETING DATES

- | | |
|--------------------------------|---|
| April 9 th , 2024 | Regular Council Meeting |
| April 23 rd , 2024 | Regular Council Meeting – Delegation: OPG |
| 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 |
| July 9 th , 2024 | Regular Council Meeting |
| July 23 rd , 2024 | Regular Council Meeting |
| August 13 th , 2024 | Regular Council Meeting |
| August 27 th , 2024 | Regular Council Meeting |

12 CLOSED SESSION

- 12.1 Closed Minutes – March 12th 2024
- 12.2 Human Resources - MBLEO
- 12.3 Human Resources – VFD (verbal)
- 12.4 Human Resources – Committees (verbal)

13 CONFIRMING BY-LAW

- 13.1 By-law 1437 – To Confirm the Proceedings of the Meeting

Recommendation:

BE IT RESOLVED THAT By-law 1437 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. 1437, being a By-law to confirm the proceedings of this evening’s meeting.

14 ADJOURNMENT