

AGENDA FOR REGULAR COUNCIL MEETING
November 28th, 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 – November 14th 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 Report
 - 7.3. Public Works Report
 - 7.4. Fire Chief Report (verbal)
 - 7.5. Health & Safety Representative Report
 - 7.6. Councillor Reports (verbal)
8. NEW BUSINESS
 - 8.1. New - Conmee Working Alone Policy – Landfill site
 - 8.2. New - Conmee Working Along Policy – Community Centre/Office
 - 8.3. Health and Safety Responsibility Standard
 - 8.4. Senior Management Commitment
 - 8.5. Landfill Emergency Response Plan
 - 8.6. Human Resources Report
 - 8.6.1. CAO Performance Review Policy
 - 8.6.2. Employee Performance Review Policy
 - 8.7. Resolution 2021-022
9. BY-LAWS
none
10. CORRESPONDENCE
 - 10.1 Intact Insurance – Renewal Summary 2024
Other documents also available:

- Renewal Report (42 pages)
- Escalating Costs of Municipal Claims (14 pages)
- 10.2 Intact Insurance – Cyber Insurance Renewal 2024
- 10.3 TBDML Agenda (November 15th)
 - 10.3.1 TBDML Minutes (Sept 16th)
 - 10.3.2 TBDML Minutes (Oct 18th)
- 10.4 MNRF – municipal agreement update
 - 10.4.1 Amendments to Appendix C of agreement
- 10.5 NOMA – letter in support of private member’s bill that would make it illegal for a vehicle to pass on the left side of a lane when it is marked with two solid yellow lines
- 10.6 Prince Edward County – resolution regarding support for the Province to stop the Ministry of the Environment, Conservation and Parks (MECP) proposal to expand the use of the permit-by-rule to waste management systems, storm water management systems, and certain water taking activities
- 10.7 Municipality of Shuniah – resolution regarding a request to the Province of Ontario to enhance enforcement for deficient muffler systems to address concerns around excessive and unnecessary noise from engine brakes
- 10.8 Municipality of South Bruce – resolution regarding the lack of proper hauled sewage disposal locations
 - 10.8.1 Reference Document – Summary of Concerns by O.A.S.I.S.
- 10.9 Municipality of Wawa – resolution in support of Bill C-310 (firefighter tax credit)
- 10.10 Other correspondence

11 UPCOMING MEETING DATES

- | | | |
|-----------------------------|-------|---|
| Dec 19 th 2023 | - 6pm | Public Open House (Official Plan & Zoning Bylaw) |
| Dec 19 th , 2023 | - 7pm | Regular Council Meeting
(potential deputation: BDO auditors) |
| Jan 9 th , 2023 | | Regular Council Meeting |
| Jan 23 rd , 2024 | | Regular Council Meeting |
| Feb 13 th , 2024 | | Regular Council Meeting |
| Feb 27 th , 2024 | | Regular Council Meeting |
| Mar 12 th , 2024 | | Regular Council Meeting |
| Mar 26 th , 2024 | | Regular Council Meeting |

12 CLOSED SESSION

- 12.1 Closed Minutes November 14th 2023

13 CONFIRMING BY-LAW

- 13.1 By-law 1422 – To Confirm the Proceedings of the Meeting

14 ADJOURNMENT