

AGENDA FOR REGULAR COUNCIL MEETING
February 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 – February 14th 2023
6. DISBURSEMENT LIST
none
7. REPORTS FROM MUNICIPAL OFFICERS
 - 7.1. Clerk's Report
 - 7.2. Public Works Report
 - 7.3. Fire Chief's Report (verbal)
 - 7.4. Councillor Reports (verbal)
 - 7.5. Other agencies report
8. NEW BUSINESS
 - 8.1. Leave Management Policy
Action requested: review, approval
 - 8.2. Delegation of Power and Duties Policy
Action requested: review; approval of amendments
 - 8.3. Conmee Public Library (Defunct)
 - 8.3.1. Minister's Order – dissolving of Conmee Public Library
 - 8.4. Lakehead Police Services Board – Community Representative
 - 8.5. Recycling Transition

8.6. Health & Safety Report – WSN Small Business Study Report

9 BY-LAWS

9.1 By-Law 1379 – Delegation of Powers and Duties

9.2 By-Law 1382 – Clow Darling Agreement

9.2.1 Clow Darling quote

(pages 2-3 would become Schedule A of Bylaw 1382)

9.2.2 By-Law 1292 Schedule A – provided for reference

New agreement to include services for office HVAC.

Action requested: approval so that new contract may be accepted

10 CORRESPONDENCE

10.1 FOTENN - Draft Official Plan for the Township of Conmee

10.2 Tiny Town Association

10.2.1 Additional email

10.2.2 – 10.2.9 information packages

10.3 Hymers Fair – Advertisement and Sponsorship

10.3.1 Township of Conmee advertisement

Action requested: determine sponsorship (if any); provide direction on advertisement (if approved)

10.4 EMO – Northwest Response Forum

Action requested: determine attendance (if any)

10.5 AMO Conference

Action requested: determine attendance (if any)

10.6 TBDSSAB – 2023 Cost Apportionment

10.6.1 – 10.6.4 Calculations and spreadsheets

10.6.5 What TBDSSAB funds

10.7 Other correspondence

11 UPCOMING MEETING DATES

Mar 14th, 2023 Regular Council Meeting

Mar 28th, 2023 Regular Council Meeting – Deputation: TBay Food Strategy

12 CLOSED SESSION

12.1 Closed Minutes – January 24th 2023

Lakehead Police Services Board – Community Representative applications

12.2.a application #1

12.2b application #2

12.3 Severance – Road Transfer

13 CONFIRMING BY-LAW

13.1 By-law 1383 – To Confirm the Proceedings of the Meeting

14 ADJOURNMENT