

AGENDA FOR REGULAR COUNCIL MEETING
May 9th, 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 – April 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. Public Works Report (verbal)
 - 7.3. Fire Chief Report (verbal)
 - 7.4. Councillor Reports (verbal)
 - 7.5. Other agencies report
8. NEW BUSINESS
 - 8.1. Aging and Health Seminar Series – Project Debrief
 - 8.2. Variance Budget – as of December 31, 2022
9. BY-LAWS
none
10. CORRESPONDENCE
 - 10.1 Emergency Management Ontario – EMPCA Compliance Letter
 - 10.2 Rural Cupboard Food Bank
 - a. Client Distribution by Postal Code 2022

- b. Client Distribution by Postal Code Jan-Apr 2023
- c. Heat Map Hamper Distribution
- d. Statistics 2022
- 10.3 NWORTA
 - a. Conmee Information Session
 - b. O'Connor Information Session
 - c. Oliver-Paipoonge Information Session
- 10.4 IESO - Recommends New Transmission Line in Northwest Ontario (Phase 2 Waasigan)
- 10.5 Ministry of Environment – regarding 2021 Landfill Water Quality Summary Report
- 10.6 North Rock – quote to amend contract to conduct work in accordance with Item 10.5
- 10.7 Other Correspondence

11 UPCOMING MEETING DATES

May 23 rd , 2023	Regular Council Meeting
June 13 th , 2023	Regular Council Meeting
June 27 th , 2023	Regular Council Meeting
July 11 th , 2023	Regular Council Meeting
July 25 th , 2023	Regular Council Meeting

12 CLOSED SESSION

- 12.1 Closed Minutes – Apr 25th 2023
- 12.2 Municipal Property
- 12.3 Human Resources

13 CONFIRMING BY-LAW

- 13.1 By-law 1390 – To Confirm the Proceedings of the Meeting

BE IT RESOLVED THAT By-law 1390 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. 1390, being a By-law to confirm the proceedings of this evening's meeting.

14 ADJOURNMENT