

AGENDA FOR REGULAR COUNCIL MEETING
May 23rd, 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 – May 9th 2023
 - 5.2. Minutes – Special Council Meeting – May 15th 2023
6. DISBURSEMENT LIST
none
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. Draft 2023 Budget
 - 8.2. Road Inspection
 - 8.3. Request for Minister’s Zoning Order
9. BY-LAWS
 - 9.1 Bylaw 1392 – to appoint Building Inspector
 - 9.2 Bylaw 1393 – to appoint Alternate CEMC
- 10 CORRESPONDENCE

- 10.1 Hauling Application – A+A Timber Ltd for use of Holland Rd W and Sovereign Rd
- 10.2 MTO – Regional Services and Relationships
 - a. Communication material
- 10.3 AMO – request for delegations
- 10.4 EMO – upcoming SEOW and Training Opportunities
- 10.5 IESO – Information Session for Municipalities
- 10.6 IESO – Municipal involvement in procuring new electricity supply facilities
- 10.7 Intact Insurance – upcoming training
- 10.8 Other Correspondence

11 UPCOMING MEETING DATES

- | | |
|------------------------------|-------------------------|
| 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 – May 9th 2023
- 12.2 Human Resources
- 12.3 Human Resources

13 CONFIRMING BY-LAW

- 13.1 By-law 1394 – To Confirm the Proceedings of the Meeting

BE IT RESOLVED THAT By-law 1394 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. 1394, being a By-law to confirm the proceedings of this evening's meeting.

14 ADJOURNMENT