

AGENDA FOR REGULAR COUNCIL MEETING
October 10th, 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 – September 26th 2023
6. DISBURSEMENT LIST
 - 6.1 Payroll Report
 - 6.2 Payment Register
7. REPORTS FROM MUNICIPAL OFFICERS
 - 7.1. Clerk’s Report
 - a. Schedule 2023
 - b. Schedule 2024
 - 7.2. Treasurer Report
 - 7.3. Public Works Report
 - 7.4. Councillor Reports (verbal)
 - 7.5. Other agencies report
8. NEW BUSINESS
 - 8.1. Cemetery Row Marker Signs
 - 8.2. Conmee Cemetery Row Marker Stakes
 - 8.3. Conmee Skate Park
 - 8.4. Roads Maintenance Review
9. BY-LAWS
 - 9.1. none

10 CORRESPONDENCE

- 10.1 MPP Fife – Requesting support for Bill 21, Fixing Long-Term Care Amendment Act (Till Death Do Us Part)
- 10.2 Hauling Permit Application – 686863 Ontario Ltd for Mokomon Rd and Tienherra Rd.
- 10.3 ROMA Conference 2024
- 10.4 OPP 2024 Annual Billing
- 10.5 Other correspondence

11 UPCOMING MEETING DATES

Oct 24 th , 2023	Regular Council Meeting (surplus bids opened)
Nov 14 th , 2023	Regular Council Meeting (deputation – FoodCycle)
Nov 28 th , 2023	Regular Council Meeting
Dec 19 th , 2023	Regular Council Meeting

12 CLOSED SESSION

None

13 CONFIRMING BY-LAW

- 13.1 By-law 1418 – To Confirm the Proceedings of the Meeting

BE IT RESOLVED THAT By-law 1418 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. 1416, being a By-law to confirm the proceedings of this evening’s meeting.

14 ADJOURNMENT