

AGENDA FOR REGULAR COUNCIL MEETING
March 28th, 2023 – 6:00 pm

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DECLARATIONS OF PECUNIARY INTEREST
4. DEPUTATIONS
 - 4.1 Thunder Bay + Area Food Strategy

Presenters: Karen Kerk, Coordinator
Jeff Burke, Executive
5. MINUTES OF PREVIOUS MEETING(S)
 - 5.1 Minutes – Special Council Meeting (Budget) – March 14th 2023
 - 5.2 Minutes – Regular Council Meeting – March 14th 2023
6. DISBURSEMENT LIST
 - 6.1 Payment Register
7. REPORTS FROM MUNICIPAL OFFICERS
 - 7.1 Clerk’s Report
 - 7.2 Public Works Report (verbal)
 - 7.3 Councillor Reports (verbal)
 - 7.4 Other agencies report
 - 7.5 Treasurer’s Report (verbal)
Audit update
8. NEW BUSINESS
 - 8.1 Landfill Summary Report (as presented by North Rock)
 - 8.2 Public Hearing Concerning Proposed New Lot (provided by the Lakehead Rural Planning Board)
 - a. Application for Consent 1B-03-23
 - b. Application for Consent 1B-04-23

- 8.3. Draft Zoning By-Law (as presented by FOTENN)
- 8.4. Exclusion of Amortization, Post-Employment Benefits and Solid Waste Landfill Closure and Post-Closure from Budget
- 8.5. Budget 2023 draft

9 BY-LAWS

none

10 CORRESPONDENCE

- 10.1 City of Cambridge
 - a. Resolution regarding “Barriers for Women in Politics”
- 10.2 Town of Petrolia
 - a. Resolution regarding “Future Accuracy of the Permanent Register of Electors”
- 10.3 Town of Petrolia
 - a. Resolution regarding “calling on Ontario to end homelessness”
- 10.4 Thunder Bay Court Services
 - a. 2022 Budget estimate actuals
 - b. 2023 Budget Summary
- 10.5 MMAH – Municipal Disaster Recovery Assistance Program
- 10.6 EMO – Senior and Elected Officials Workshop
- 10.7 OPG – Kakabeka Generating Station
- 10.8 Other Correspondence
- 10.9 LRPB Severance

11 UPCOMING MEETING DATES

- | | |
|-------------------------------|---|
| April 11 th , 2023 | Regular Council Meeting |
| APRIL 24, 2023 | OPEN HOUSE – OFFICIAL PLAN (FOTENN) |
| | --- needs to be confirmed by council |
| April 25 th , 2023 | Regular Council Meeting |
| May 9 th , 2023 | Regular Council Meeting |
| May 23 rd , 2023 | Regular Council Meeting |

12 CLOSED SESSION

12.1 Closed Minutes – Mar 14th 2023

12.2 Human Resources

12.3 Human Resources

12.4 Human Resources

13 CONFIRMING BY-LAW

13.1 By-law 1387 – To Confirm the Proceedings of the Meeting

BE IT RESOLVED THAT By-law 1387 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. 1387, being a By-law to confirm the proceedings of this evening's meeting.

14 ADJOURNMENT