

AGENDA FOR REGULAR COUNCIL MEETING
Sept 26th, 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 12th 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
 - 7.3. Deputy Clerk-Treasurer
 - 7.4. Councillor Reports (verbal)
 - 7.5. Other agencies report
8. NEW BUSINESS
 - 8.1. Draft Bylaw – policy respecting the management of nuisance beavers and beavers dams
 - 8.2. Cemetery Walkway Sign
9. BY-LAWS
 - 9.1. By-Law 1414 - Appointment of alternate CEMC; Being a By-Law to amend By-Law 1307, adoption of an Emergency Management Program and Emergency Response Plan and to meet other Requirements under the Emergency Management and Civil Protection Act
 - 9.2. By-Law 1415 – Being a bylaw to establish a fire department

10 CORRESPONDENCE

- 10.1 Greenmantle – Proposed regulations for Black Ash under ESA
- 10.2 OFMEM - Communique
- 10.3 Other correspondence

11 UPCOMING MEETING DATES

Oct 10 th , 2023	Regular Council Meeting
Oct 24 th , 2023	Regular Council Meeting
Nov 14 th , 2023	Regular Council Meeting
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 1416 – To Confirm the Proceedings of the Meeting

BE IT RESOLVED THAT By-law 1416 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