

AGENDA FOR REGULAR COUNCIL MEETING  
April 11th, 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 – March 28th 2023
6. DISBURSEMENT LIST
  - 6.1 Payroll Report
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
8. NEW BUSINESS
  - 8.1. “Operation of Municipal Office” policy
  - 8.2. 2023 Draft Budget
9. BY-LAWS  
none
10. CORRESPONDENCE
  - 10.1 LRCA – spring webinar
  - 10.2 Town of Essex – letter to MMAH regarding reinstatement of legislation permitting a municipality to retain surplus processed from tax sales

10.3 Other Correspondence

11 UPCOMING MEETING DATES

<b>APRIL 24, 2023</b>	<b>OPEN HOUSE – OFFICIAL PLAN (FOTENN)</b>
April 25 <sup>th</sup> , 2023	Regular Council Meeting
May 9 <sup>th</sup> , 2023	Regular Council Meeting
May 23 <sup>rd</sup> , 2023	Regular Council Meeting

12 CLOSED SESSION

- 12.1 Closed Minutes – Mar 28th 2023
- 12.2 Human Resources
- 12.3 Human Resources
- 12.4 Insurance

13 CONFIRMING BY-LAW

- 13.1 By-law 1388 – To Confirm the Proceedings of the Meeting

BE IT RESOLVED THAT By-law 1388 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. 1388, being a By-law to confirm the proceedings of this evening's meeting.

14 ADJOURNMENT