

AGENDA FOR REGULAR COUNCIL MEETING  
January 10th, 2022 – 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 – December 20<sup>th</sup> 2022
6. DISBURSEMENT LIST
  - ~~6.1 Disbursements~~
  - 6.2 Payroll – Nov 2022 and Dec 2022
7. REPORTS FROM MUNICIPAL OFFICERS
  - 7.1. Clerk’s Report
  - 7.2. Treasurer’s Report
    - 7.2.1. Arrears Report
  - 7.3. Public Works Report (verbal)
  - 7.4. Councillor Reports (verbal)
  - 7.5. Other agencies report
8. NEW BUSINESS
  - 8.1. Report – Safe Work Procedures Policy
    - 8.1.1. Draft Policy – Safe Work Procedures: Driver’s Responsibility & Conduct
      - 8.1.1.a Appendix A – Grader Operator SOP
      - 8.1.1.b Appendix B – Gravel Sand Haulage SOP
      - 8.1.1.c Appendix C – Generic Heavy Equipment SOP
      - 8.1.1.d Appendix D – Ride-On Mower SOP
      - 8.1.1.e Sling Deterioration Examples
  - 8.2. Variance Report
9. BY-LAWS
  - 9.1 Bylaw 1372 – Interim Levy 2023
  - 9.2 Bylaw 1373 – Council Remuneration

## 10 CORRESPONDENCE

- 10.1 Grant Thornton – Report: Audit Strategy and Results
- 10.2 Grant Thornton – Final 2021 Financial Statements
- 10.3 MMAH – Key Initiatives
- 10.4 MMAH – Housing Supply
- 10.5 MMAH – Greenbelt Amendments
- 10.6 MMAH – Council Training Session
- 10.7 MSA – Seniors Community Grant Applications
- 10.8 Thunder Bay + Area Food Strategy
- 10.9 MNRF – Legislative Changes
- 10.10 ROMA – nominations report
- 10.11 TBDML Conference
  - 10.11.1 Sponsorship package
  - 10.11.2 Draft agenda
- 10.12 City of Kingston
  - 10.12.1 Resource Recovery and Circular Economy Act
- 10.13 Municipality of Tweed
  - 10.13.1 Natural Gas Prices
- 10.14 Other correspondence

## 11 UPCOMING MEETING DATES

- |                             |  |
|-----------------------------|--|
| Jan 24 <sup>th</sup> , 2023 | Regular Council Meeting – Deputation: MMAH |
| Feb 14 <sup>th</sup> , 2023 | Regular Council Meeting – Deputation: LRCA |
| Feb 28 <sup>th</sup> , 2023 | Regular Council Meeting                    |

## 12 CLOSED SESSION

- 12.1 Municipal Property
- 12.2 Municipal Property
- 12.3 Human Resources
- 12.4 Human Resources
- 12.5 Human Resources

## 13 CONFIRMING BY-LAW

- 13.1 By-law 1374 – To Confirm the Proceedings of the Meeting

## 14 ADJOURNMENT