

AGENDA FOR REGULAR COUNCIL MEETING  
March 14th, 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 – Joint Council Meeting –February 23<sup>rd</sup> 2023
  - 5.2. Minutes - Special Council Meeting – February 24<sup>th</sup> 2023
  - 5.3. Minutes – Regular Council Meeting – February 28<sup>th</sup> 2023
6. DISBURSEMENT LIST
  - 6.1 Payroll Report
  - 6.2 Payment Register
7. REPORTS FROM MUNICIPAL OFFICERS
  - 7.1. Clerk’s Report
  - 7.2. Treasurer’s Report
  - 7.3. Public Works Report (verbal)
  - 7.4. Fire Chief’s Report (verbal)
  - 7.5. Councillor Reports (verbal)
  - 7.6. Other agencies report
8. NEW BUSINESS
  - 8.1. CUPE 87
    - 8.1a Letter of Understanding  
For council’s information
  - 8.2 Conmee Non-Profit Housing Corporation
9. BY-LAWS
  - 9.1 By-Law 1384 – Social Committee Terms of Reference
  - 9.2 By-Law 1385 – Social Committee Membership

- 9.3 By-Law 1379 – Delegation of Powers and Duties  
(tabled from Feb 14<sup>th</sup> 2023 council meeting)

## 10 CORRESPONDENCE

- 10.1 OMAFRA – Community Economic Development 101  
Free online webinar  
  
Action requested: determine attendance (if any)
- 10.2 BlueFox Communications  
Action requested: council approval requested for amendments to fibre  
deployment
- 10.3 Other correspondence

## 11 UPCOMING MEETING DATES

Mar 28 <sup>th</sup> , 2023	Regular Council Meeting – Deputation: TBay Food Strategy
April 11 <sup>th</sup> , 2023	Regular Council Meeting
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 – Feb 24<sup>th</sup> 2023  
12.2 Closed Minutes Feb 28<sup>th</sup> 2023  
12.3 Municipal Property  
12.4 Human Resources  
12.5 Human Resources  
12.6 Conmee Non-Profit Housing Corporation

## 12 CONFIRMING BY-LAW

- 13.1 By-law 1386 – To Confirm the Proceedings of the Meeting

## 14 ADJOURNMENT