

AGENDA FOR REGULAR COUNCIL MEETING
August 22nd, 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 – August 8th 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
 - 7.4. Councillor Reports
8. NEW BUSINESS
 - 8.1. Accessibility
 - 8.1.1. Accessibility Policy (updated)
 - 8.1.2. Multi-Year Accessibility Plan (new)
 - 8.2. Budget Variance for 2023
 - 8.2.1. Dept 00 – Government
 - 8.2.2. Dept 10 – Admin
 - 8.2.3. Dept 20 – Building
 - 8.2.4. Dept 30 – Cemetery
 - 8.2.5. Dept 40 – Municipal Complex
 - 8.2.6. Dept 50 – Council
 - 8.2.7. Dept 60 – Emergency
 - 8.2.8. Dept 70 – Landfill

- 8.2.9. Dept 90 – Public Works
- 8.3. Property Arrears
- 8.4. Surplus Property

9 BY-LAWS

- 9.1 By-Law 1410 - Appointment of Deputy Clerk-Treasurer Intern

10 CORRESPONDENCE

- 10.1 Intact Insurance
- 10.2 MPAC – 2024 property assessment
- 10.3 FOTENN
 - 10.3.1 Draft Official Plan
 - 10.3.2 Draft Zoning Bylaw
- 10.4 Resident – inquiry – Hume Rd Municipal property (old landfill)
- 10.5 Resident – request – Dog Leash Bylaw
- 10.6 Other correspondence

11 UPCOMING MEETING DATES

- | | |
|------------------------------|-------------------------|
| Sept 12th, 2023 | Regular Council Meeting |
| Sept 26 th , 2023 | Regular Council Meeting |
| 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 |

12 CLOSED SESSION

- 12.1 Closed Minutes – August 8th 2023
- 12.2 Rydholm Property - Loan

13 CONFIRMING BY-LAW

- 13.1 By-law 1411 – To Confirm the Proceedings of the Meeting

BE IT RESOLVED THAT By-law 1411 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. 1411, being a By-law to confirm the proceedings of this evening's meeting.

14 ADJOURNMENT