AGENDA FOR REGULAR COUNCIL MEETING
Tuesday November 17, 2026 – 6:00 p.m.

Join Zoom Meeting: https://us02web.zoom.us/j/82045770284?pwd=lwegASVByHSwxr05iW211kAYO1t4ZE.1
Meeting ID: 820 4577 0284
Passcode: 471045

1. CALL TO ORDER

Preliminary Matters

The Meeting will be called to order by the Clerk in order to administer the declarations of office to the newly elected and re-elected members of Council.

Declaration of office under the *Municipal Act*
Declaration of office under the *Municipal Act*
(alternate option for Indigenous persons)

After the declarations have been made, the Mayor will assume the chair.

Land Acknowledgement

2. APPROVAL OF AGENDA

Recommendation: BE IT RESOLVED THAT the agenda for the Inaugural Council Meeting of November 17th, 2026 be approved as circulated. (Alternatively, amendments to be noted; with approval as amended.)

3. DECLARATIONS OF PECUNIARY INTEREST

4. NEW BUSINESS - Orientation

Council will be provided with Council orientation binder materials via USB.
Council will be provided with information regarding appointment to boards and attendance at conferences.

5. UPCOMING MEETING DATES

Regular Council Meetings: December 1st & 15th, 2026.

6. CONFIRMING BYLAW

By-law 2026-031 – To Confirm the Proceedings of the Meeting
Recommendation: BE IT RESOLVED THAT By-law 2026-031 be passed, and FURTHER, THAT the Mayor and the Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 2026-031, being a By-law to confirm the proceedings of this evening's meeting.

7. ADJOURN

Recommendation: There being no further business to conduct, the Mayor declares the meeting to be adjourned at ___ p.m.

THE CORPORATION OF THE TOWNSHIP OF CONMEE

BY-LAW # 2026-031

Being a By-law to confirm the proceedings of Council at its meeting.

Recitals:

Subsection 5(3) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, requires a municipal Council to exercise its powers by by-law, except where otherwise required.

Council from time to time authorizes action to be taken which does not lend itself to an individual by-law.

The Council of The Corporation of the Township of Conmee deems it desirable to confirm the proceedings of Council at its meeting by by-law to achieve compliance with the Municipal Act, 2001.

ACCORDINGLY, THE COUNCIL FOR THE CORPORATION OF THE TOWNSHIP OF CONMEE ENACTS AS FOLLOWS:

1. Ratification and Confirmation

The actions of this Council at its meeting held November 17th, 2026, with respect to each motion, resolution and other action passed and taken by this Council at the meeting, are adopted, ratified and confirmed as if such proceedings and actions had been expressly adopted and confirmed by by-law.

2. Execution of all Documents

The Mayor of the Council and the proper officers of the Township are authorized and directed to do all things necessary to give effect to the actions authorized at the meeting, and/or to obtain approvals where required, and except where otherwise provided, the Mayor and Clerk are authorized and directed to execute all necessary documents and to affix the Corporate Seal of the Township to such documents.

Passed this 17th day of November, 2026.

THE CORPORATION OF THE
TOWNSHIP OF CONMEE

_____
Mayor Sheila Maxwell

_____
Clerk Karen Paisley