

AGENDA FOR REGULAR COUNCIL MEETING
April 25th, 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 – April 11th 2023
6. DISBURSEMENT LIST
none
7. REPORTS FROM MUNICIPAL OFFICERS
 - 7.1. Clerk’s Report
 - 7.2. Public Works Report (verbal)
 - 7.3. Fire Chief Report (verbal)
 - 7.4. Councillor Reports (verbal)
 - 7.5. Other agencies report
8. NEW BUSINESS
 - 8.1. Workplace Safety North/WSIB Small Business Study Results
 - 8.2. Superior Propane – renewal of Fuel Supply and Equipment Agreement
 - a. Proposed 5-year agreement
 - 8.3 Backup Internet Provider
9. BY-LAWS
none

10 CORRESPONDENCE

- 10.1 CN Rail – Vegetation Program
 - a. Municipal Notice
 - b. FAQs
- 10.2 Hydro one – Notification of Regular Vegetation Maintenance Program
 - a. Overview Map
- 10.3 MNR – Public Notice for Work Permit Application
 - a. Public notice for a Category B Project Evaluation
- 10.4 MECP – Provincial Day of Action on Litter
- 10.5 Intact Insurance
 - a. Free webinars for Elected Officials
- 10.6 NWORDA – Information Session update
- 10.7 Township of O’Connor – Zoning Bylaw Amendment
- 10.8 Resident – email re: Public Input at Regular Meetings
- 10.9 Tbaytel for Good Community Fund
- 10.10 Other Correspondence

11 UPCOMING MEETING DATES

| | |
|------------------------------|-------------------------|
| May 9 th , 2023 | Regular Council Meeting |
| May 23 rd , 2023 | Regular Council Meeting |
| June 13 th , 2023 | Regular Council Meeting |
| June 27 th , 2023 | Regular Council Meeting |
| July 11 th , 2023 | Regular Council Meeting |
| July 25 th , 2023 | Regular Council Meeting |

12 CLOSED SESSION

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

13 CONFIRMING BY-LAW

- 13.1 By-law 1389 – To Confirm the Proceedings of the Meeting

BE IT RESOLVED THAT By-law 1389 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. 1389, being a By-law to confirm the proceedings of this evening’s meeting.

14 ADJOURNMENT