

THE CORPORATION OF THE TOWNSHIP OF STRONG **AGENDA**

COUNCIL MEETING - OCTOBER 26, 2021 **HELD IN COUNCIL CHAMBERS** AT 5:30 P.M.

NOTICE: Due to physical distancing requirements, limited members of the public are permitted to attend Council meetings in person at this time. Please pre-register with the Clerk Administrator. Zoom Link to attend the virtual meeting is available on the website at https://calendar.strongtownship.com/meetings.

Note: [R] denotes a Council Resolution

- 1. Meeting Opened by Council
- 2. **Declaration of Pecuniary Interest and General Nature Thereof**
- 3. Resolution to approve the agenda as presented/amended [R]

4. **Adoption of Minutes**

- October 12, 2021 Regular Meeting 4.1
- 4.2 October 14, 2021 Special Meeting: Tri/Bi-Council Meeting
- 4.3 **Business Arising from Minutes**

5. **Delegations**

Watson and Associates Economists Ltd. – Township of Strong Asset Management Plan [R]

Comments/Communications/Correspondence 6.

- 6.1 Cathy Still, Mayor of the Village of Burk's Falls - Request for Support re: Cost to bring Physiotherapy to Almaguin Highlands [R]
- 6.2 Labour Market Group – September 2021 Newsletter
- CN Rail News Release: CEO Retirement 6.3
- AMO Policy Update OMPF Allocations & LTC Development Call 6.4
- 6.5 Graydon Smith, AMO President - AMO Annual Report re: CCBF
- Sylvia Jones, Solicitor General Community Safety & Well-Being Plan Update 6.6
- Ministry of Environment, Conservation & Parks Environmental Assessment Act 6.7 Modernization
- 6.8 Good Roads Board of Directors – Call for Nominations 2022-2023
- 6.9 Comment Forms: October 12 - 22

7. **Report of Committees**

- 7.1 SSJ Recreation Committee - October 7
- 72 Almaguin Community Economic Development Committee - October 18
- 73 Almaguin Recycling Initiative (Hazmat) - October 20

8. **Discussion Items**

- Operations Update COVID-19
 - Ministry of Municipal Affairs & Housing Enhanced COVID-19 Vaccine 8.1.1 Certificate QR Code and Verify Ontario App
- 8.2 Active Transportation Funding – Approve Application [R]
- Royal Canadian Legion Branch 467 Approve Remembrance Day 2021 Wreath 8.3 Donation [R]

9. **Staff Reports**

- Caitlin Haggart, Clerk Administrator
 - 9.1.1 Award Cleaning Contract [R]
 - Municipal Modernization Intake 3 [R] 9.1.2

10. **Council Member Reports**

11. Public Meeting/Notice [R]

12. By-Laws [R]

- By-law 2021-038 Appoint Alternate By-Law Enforcement Officer 12.1
- 12.2 Repeal By-Law 2021-035 Zoning By-law Amendment (4 Elizabeth St) and By-Law 2021-036 Enter into Site Plan Agreement (4 Elizabeth St)
- Housekeeping Amendment Dog Licensing Housekeeping Amendment Cemetery By-Law 12.3
- 12.4
- 12.5 Housekeeping Amendment - Fees By-Law

13. Closed Session [R]

13.1 Section 239(2)(d) labour relations or employee negotiations; 13.1.1 Staffing Matters

14. Adjournment [R]

Until the special meeting November 9, 2021 at 5:30 p.m. 14.1