

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

COUNCIL MEETING – JULY 26, 2022 HELD IN COUNCIL CHAMBERS AT 5:30 P.M.

NOTICE: Zoom Link to attend the meeting virtually 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 [R]
 - 4.1 July 12, 2022
 - 4.2 **Business Arising from Minutes**
- 5. **Delegations**
 - Al Bottomley, Almaguin Climate Change Climate Emergency [R]
 - 5.2 Jocelyn Palm, Near North Enviro-Education Centre - Almaguin Rural Keystone Survey [R]

6. Comments/Communications/Correspondence

- FONOM Media Release re: Catch and Release Justice in Northern Communities 6.1
- 6.2 Almaguin Highlands Secondary School - Thank You 2022 Award Recipient
- 6.3 Sundridge Sunflower Festival – Request for Donation [R]
- 6.4 Comment Forms – July 11-20

7. **Report of Committees**

- Sundridge Strong Union Public Library June 23
- Sundridge Strong Fire Department Committee July 13 7.2 Resolution 2022-023F Department Resource [R]
- 7.3 Almaguin Community Economic Development Committee – July 18
- Eastholme Home of the Aged Board 2021 Year in Review Report 7 4

8. **Discussion Items**

- 8.1 Operations Update - COVID-19
- Shore Road Allowance Application Plan M111 Con 7 Pt Lot 13 (Elizabeth St) Shore Road Allowance Application Plan M111 Con 7 Pt Lot 11 (Elizabeth St) 8.2
- 8.3
- Magnetawan Ridge Runner Snowmobile Club Memorandum of Understanding [R] 8.4
- 8.5 Grader Contracted Services [R]

9. Staff Reports

- Braden Bradford, MLEO No Parking Signage [R] 91
- 9.2 Dan Truchon, Treasurer; Antoine Boucher, Consultant Engineer - Community Hub Update [R]
- 9.3 Dan Truchon, Treasurer
 - 9.3.1 Fall Co-op Student Term [R]
 - 9.3.2 Budget to Date Summary [R]
- Kim Dunnett, Deputy Clerk Tree Removal [R] 9.4
- Brian Dumas, CBO June Permit Report 9.5

10. **Council Member Reports**

11. **Public Meeting/Notice**

12. By-Laws [R]

- 12.1 2022-032 Noise By-law - Second, Third and Final Reading
- 12.2 2022-033 Investment Procedure By-law
- 12.3 2022-034 By-law to enter into Agreement for Shared Building Department Services with Municipality of Magnetawan
- 2022-035 By-law to Appoint a Deputy Chief Building Official 12.4

13. Closed Session [R]

- Section 239(2)(d) labour relations or employee negotiations; Public Works Staffing 13.1
- 13.2 Section 239(2)(k) a position, plan, procedure, criteria or instruction to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; Administration Office Lease Agreement

14. Adjournment [R]

14.1 Until the special Bi/Tri-Council meeting on July 28, 2022 at 4:00 p.m.