

THE CORPORATION OF THE TOWNSHIP OF STRONG AGENDA COUNCIL MEETING – AUGUST 23, 2022 HELD IN COUNCIL CHAMBERS AT 5:30 P.M.

NOTICE: Zoom Link to attend the meeting virtually is available on the website at <u>https://calendar.strongtownship.com/meetings</u>.

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 26, 2022
 - 4.2 July 28, 2022 Bi/Tri-Council Special Meeting
 - 4.3 Business Arising from Minutes

5. Delegations

6. Comments/Communications/Correspondence

- 6.1 AMO Policy Updates
- 6.2 Discovery Routes TransCanada Trail Sign Renewal for Old Nipissing Road
- 6.3 Township of Mulmur Request for Support re: Climate Emergency Declaration [R]
- 6.4 City of Brantford Request for Support re: Threat to Residential Home Ownership [R]
- 6.5 Town of Aylmer Request for Support re: Warming & Cooling Centre Policy [R]
- 6.6 John Pegg, Chair, Fire Marshal's Public Fire Safety Council Firefighter Certification
- 6.7 Labour Market Group June 2022 Jobs Report & July 2022 Newsletter
- 6.8 North Bay Parry Sound District Health Unit 2021 Financial Statement
- 6.9 Ministry of Infrastructure, Broadband Strategy Division Accelerated High Speed Internet Program Update
- 6.10 Comment Forms July 27 August 16

7. Report of Committees

- 7.1 Almaguin Highlands Health Centre Council July 19
- 7.2 Almaguin Community Economic Development Committee August 15 7.2.1 Almaguin Brand Adoption Support Request [R]
- 7.3 Sundridge & District Medical Centre Committee July 19
 7.3.1 Medical Centre Renovation Update
 - 7.3.2 Request re: Landfill Fees [R]
- 7.4 Sundridge & District Medical Centre Committee August 16
 - 7.4.1 Parking Lot Request for Information
- 7.5 Almaguin Recycling Initiative Call for Volunteers re: Hazmat Event

8. Discussion Items

- 8.1 Operations Update COVID-19
- 8.2 Municipal Waste Update Circular Materials Ontario
- 8.3 Integrity Commissioner Notice of Retirement [R]
- 8.4 Cemetery Tree Removal [R]
- 8.5 Phragmites Working Group Turtle Crossing Signage [R]

9. Staff Reports

9.1 Brian Dumas, CBO – July Permit Report

10. Council Member Reports

11. Public Meeting/Notice

12. By-Laws [R]

- 12.1 2022-036 By-law Debenture SSJ Arena
- 12.2 2022-037 By-law to enter into Lease Agreement Township of Joly
- 12.3 2022-038 By-law to adopt Asset Retirement Obligation Policy
- 12.4 Amend 2022-025 Tax Ratio By-law

13. Closed Session [R]

13.1 Section 239(2)(d) labour relations or employee negotiations; Public Works Staffing Matters; and Emergency Management Staffing Matters

14. Adjournment [R]

14.1 Until the regular meeting on September 13, 2022 at 5:30 p.m.