

**TOWNSHIP OF STRONG  
SPECIAL TRI-COUNCIL MEETING  
ON SEPTEMBER 29, 2022  
AT 6:00 P.M.  
IN VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

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

The Village of Sundridge was the host municipality and the Council for the Corporation of The Township of Strong and the Village of Sundridge participated via hybrid of electronic platform and in the Village of Sundridge Council Chambers.

**Strong Council Members Present:** Mayor Kelly Elik (in person), Councillors; Jody Baillie (in person), Jason Cottrell (virtual), Jeff McLaren (in person), Marianne Stickland (in person)

**Sundridge Council Members Present:** Mayor Lyle Hall (in person), Deputy Mayor Shawn Jackson (virtual), Councillors Barb Belrose (in person), Enzo Seca (in person), Fraser Williamson (in person).

**Joly Council Members Present:** Mayor Tim Bryson (in person), Councillors; Budd Brown (in person), Tom Bryson (in person).

**Joly Council Members Absent:** Councillors Bill Black, Brian McCabe

**Staff Present:** Township of Strong Clerk Administrator, Caitlin Haggart (in person), Village of Sundridge Clerk Administrator, Nancy Austin (in person), Village of Sundridge Deputy Clerk, Christine Hickey (in person), Township of Joly Deputy Clerk Katey Brimacombe (in person)

**Guest(s) Present (in person):** Justine Leveque, Sharon Smith, Daniel Karas & Guest.

**Tri-Council Meeting Declared Open at 6:00 PM by Mayor Lyle Hall**

**1.0 Adoption of Agenda**

**R2022-369**

**Moved by: Jody Baillie**

**Seconded by: Marianne Stickland**

Be it resolved that the Council for the Township of Strong approve the September 29, 2022 Tri-Council meeting agenda, as circulated.

**Carried**

**2.0 Pecuniary Interest Declared**

None

**3.0 New Business/Follow-up Items**

**3.1 Amalgamation – Restructuring Committee Draft Terms of Reference**

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Clerk Administrator Caitlin Haggart, as lead municipality administrator for the SSJ Restructuring Committee, provided an overview of the draft Terms of Reference.

**R2022-370**

**Moved By: Jason Cottrell**

**Seconded by: Jody Baillie**

Be it resolved that the Council for the Township of Strong have hereby received and read the Draft Restructuring Committee Terms of Reference; and

Hereby adopt the Terms of Reference in principle with the committee meeting starting February 2023.

**Carried**

**3.2 MNRF Activity and Lake Health Update (Mayor Lyle Hall)**

**R2022-371**

**Moved By: Jeff McLaren**

**Seconded by: Marianne Stickland**

Be it resolved that the Council for the Township of Strong receive the update from Mayor Hall on MNRF Activity and Lake Health.

**Carried**

**3.3 Canada Post: Reduction in Operational Hours in Sundridge Update (Mayor Lyle Hall)**

**R2022-372**

**Moved By: Jason Cottrell**

**Seconded by: Jeff McLaren**

Be it resolved that the Council for the Township of Strong receive the update from Mayor Hall regarding Canada Post: Reduction in Operational Hours in Sundridge; and

Prepare a letter of support of reinstatement of former hours.

**Carried**

**4.0 Adjournment**

**R2022-373**

**Moved by: Jody Baillie**

**Seconded by: Jeff McLaren**

Be it resolved that the Council for the Township of Strong hereby adjourn the Tri-Council special meeting at 6:40 p.m. until the regular meeting scheduled on October 11, 2022 at 5:30 p.m.

**Carried**

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**Mayor, Kelly Elik**

**Clerk Administrator, Caitlin Haggart**