



THE CORPORATION OF THE TOWNSHIP OF STRONG
AGENDA
COUNCIL MEETING – MARCH 28, 2023
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 February 28, 2023
 - 4.2 March 1, 2023 Special Meeting
 - 4.3 Business Arising from Minutes
- 5. Delegations**
 - 5.1 Don Preston, Chad Preston, Brent Rudachyk, GF Preston Ltd – Procurement Procedures
- 6. Comments/Communications/Correspondence**
 - 6.1 District of Parry Sound Social Services Administration Board – February CAO Report
 - 6.2 Beth Morton, Secretary/Treasurer: District of Parry Sound Municipal Association – Registration for Spring 2023 Meeting [R]
 - 6.3 Almaguin Adult Learning Centre – Request for Financial Support [R]
 - 6.4 AMO Policy Update – Ontario 2023 Budget Highlights
 - 6.5 Ontario Ombudsman – Open Meetings: Guide for Municipalities
 - 6.6 Comment Form – Feb 28 – Mar 11
- 7. Report of Committees**
 - 7.1 Central Almaguin Planning Board – January 11 & February 1
 - 7.2 Almaguin Highlands Health Council – March 2
 - 7.3 SSJ Recreation Committee – March 2
 - 7.3.1 Approve 2023 Recreation Budget [R]
 - 7.4 SSJ Arena Committee – March 1
 - 7.5 Sundridge-Strong Fire Department Committee – March 9
 - 7.5.1 Possibility of Township of Joly Becoming Member of Fire Department [R]
 - 7.5.2 Gaps in Level of Service and Programs [R]
 - 7.6 SSJ Restructuring Committee – March 13
 - 7.7 Joint Building Committee – March 16
 - 7.7.1 Approve 2023 JBC Budget [R]
- 8. Discussion Items**
 - 8.1 Declare Public Works Equipment Surplus [R]
 - 8.2 Approval of Meeting Management and Service Tracker Program [R]
 - 8.3 2022 Council and Committee Member Remuneration [R]
 - 8.4 Pre-Consultation Report – Part Lots 18 & 19, Con 9 (Hwy 124) [R]
- 9. Staff Reports**
 - 9.1 Brian Dumas, CBO – February Permit Report
 - 9.2 John Theriault – Almaguin Community Hub Project Manager
 - 9.2.1 Award Electrical Tender [R]
 - 9.2.2 Almaguin Hub Budget [R]
 - 9.3 Braden Bradford, MLEO – By-law to Establish Standards for the Maintenance of Lands in a Safe and Environmentally Friendly Condition
- 10. Council Member Reports**
- 11. Public Meeting/Notice**
- 12. By-Laws [R]**
 - 12.1 By-law 2023-011 Enter into Agreement with Spectrum Telecom Group LTD
 - 12.2 By-law 2023-012 Establish Standards for the Maintenance of Lands in a Safe and Environmentally Friendly Condition – First Reading
- 13. Closed Session [R]**



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- 13.1 Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees; Human Resources Matters
- 13.2 Section 239(2)(d) labour relations or employee negotiations; CUPE Negotiations
- 14. Adjournment [R]**
 - 14.1 Until the regular meeting on April 11, 2023 at 5:30 p.m.