

THE CORPORATION OF THE TOWNSHIP OF STRONG AGENDA

COUNCIL MEETING – JUNE 13, 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 May 23, 2023
 - 4.2 May 29, 2023 Special Tri/Bi-Council Meeting
 - 4.3 Business Arising from Minutes
 - 4.3.1 CN Rail Vegetation Management Program
- 5. Delegations
 - 5.1 Stacie Fiddler, Labour Market Group
 - 5.2 Marilee Koenderink & Abby Flynn, Phragmites Working Group Education Opportunity and 2023 Update
- 6. Comments/Communications/Correspondence
 - 6.1 Brandon Schmidt Almaguin News Reporting
 - 6.2 District of Parry Sound Social Services Administration Board June CAO Report
 - 6.3 Strong Agricultural Society Request for Support re: Fall Fair
 - 6.4 Comment Form May 31 June 7
- 7. Report of Committees
 - 7.1 Central Almaguin Planning Board April 5
 - 7.2 Sundridge-Strong Union Public Library April 20
 - 7.3 EMS Advisory Committee May 25
 - 7.4 Almaguin Community Economic Development Committee April 277.4.1 Housing Task Force [R]
 - 7.5 Almaguin Community Economic Development Committee May 25
 - 7.6 Joint Building Committee May 31
 - 7.6.1 Approve Policy Revisions: C-1.5 Probationary Period; C-5.1 Employee Discipline [R]
 - 7.7 Almaguin Highlands Health Council June 1
 - 7.8 High Rock Lookout Park Committee June 5
 - 7.8.1 Approve 2023 Proposed High Rock Lookout Budget [R]
 - 7.9 SSJ Arena Committee June 7
 - 7.9.1 Storage of Condenser [R]
 - 7.10 Sundridge & District Medical Centre Committee June 8
 - 7.10.1 Expression of Interest Primary Care Expansion [R]
- 8. Discussion Items
 - 8.1 CN Rail Transport Canada Grade Crossing Regulation: Approve Update to Peacock Road Crossing [R]
 - 8.2 Special Meeting June 23
- 9. Staff Reports
 - 9.1 Brian Dumas, CBO May Permit Report
 - 9.2 Caitlin Haggart, Clerk Administrator
 - 9.2.1 South Lake Bernard Beach Status Report
 - 9.2.2 Office Hours Report
 - 9.2.3 Land Use Planning
 - 9.3 Andrew Sprunt, Consultant Service Review Pre-Study
- 10. Council Member Reports
- 11. Public Meeting/Notice [R]



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12. By-Laws [R]

- 12.1 By-law 2023-007 Authorize Agreement with Enbridge Gas Agreement Third and Final Reading
- 12.2 By-law 2022-047 Member Appointments & Deputy Mayor amend Schedule A committee appointments
- 12.3 By-law 2023-015 Appoint DCBO amend Item 4

13. Closed Session [R]

- 13.1 Section 239(2)(a) personal matters about an identifiable individual, including municipal or local board employees; Library Board Members
- 13.2 Section 239(2)(d) labour relations or employee negotiations; Joint Building Committee Staffing Matters and Fire Department Staffing Matters
- 13.3 Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Legal Matter

14. Adjournment [R]

14.1 Until the regular meeting on June 27, 2023 at 5:30 p.m.