

## THE CORPORATION OF THE TOWNSHIP OF STRONG AGENDA

## COUNCIL MEETING – AUGUST 22, 2023 HELD IN COUNCIL CHAMBERS AT 5:30 P.M.

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

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 August 8, 2023
  - 4.2 Business Arising from Minutes
- 5. Delegations
  - 5.1 Brian Hachkowski, Integrated Earth & Environmental Inc. Consultant Landfill Engineer re: Landfill Operations
- 6. Comments/Communications/Correspondence
  - 6.1 AMO Policy Update Ontario Audit
  - 6.2 Municipal Property Assessment Corporation 2024 Property Tax Assessment
  - 6.3 AMO Policy Property Tax Assessment
  - 6.4 Carolyn Miller Community Hub [R]
  - 6.5 Labour Market Group July Newsletter
  - 6.6 Ministry of Infrastructure Red Tape Reduction re: Designated Broadband Projects
  - 6.7 Comment Forms July 24 August 10

## 7. Report of Committees

- 7.1 Almaguin Community Economic Development Committee July 23
  - 7.1.1 Regional Housing Task Force Terms of Reference [R]
  - 7.1.2 Approve ACED CIINO Funding Renewal [R]
  - 7.1.3 Appoint Representative re: Regional Bus Partnership [R]
- 8. Discussion Items
  - 8.1 Working Alone Policy Update re: Landfill [R]
  - 8.2 Landfill Hours Update [R]
  - 8.3 Cemetery Tree Removal [R]
- 9. Staff Reports
  - 9.1 Derek Hnatiuk, Interim Finance Manager Financial Indicator Report [R]
  - 9.2 Nick Thomson, Municipal Operations Coordinator Capital Project Update [R]
- 10. Council Member Reports
- 11. Public Meeting/Notice [R]
- 12. By-Laws [R]
  - 12.1 By-law 2023-031 Waste Management By-law
  - 12.2 Amend Fee By-law 2021-011 Schedule H Landfill Fees
  - 12.3 By-law 2023-012 Safe and Clean Yards By-law Second, Third & Final Reading
- 13. Closed Session [R]
  - 13.1 Section 239(2)(d) labour relations or employee negotiations; Public Works Staffing Matters and Landfill Staffing Matters
- 14. Adjournment [R]
  - 14.1 Until the regular meeting on September 12, 2023 at 5:30 p.m.