



**THE CORPORATION OF THE TOWNSHIP OF STRONG**  
**AGENDA**  
**COUNCIL MEETING – OCTOBER 10, 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 September 25, 2023 Special Tri-Council Meeting
  - 4.2 September 26, 2023 Regular Meeting
  - 4.3 October 3, 2023 Special Meeting
  - 4.4 Business Arising from Minutes
- 5. Delegations**
- 6. Comments/Communications/Correspondence**
  - 6.1 Phil Whitton, OPP Superintendent – 2024 Annual Billing Report
  - 6.2 AMO Policy Update – Affordable Homes and Good Jobs Act & Housing Task Force
  - 6.3 City of Hamilton – Request for Support re: Basic Income [R]
  - 6.4 NBPSHU – News Release re: Relocate Parry Sound Office
  - 6.5 Ontario Ombudsman Annual Report
- 7. Report of Committees**
  - 7.1 NBPSDHU Board of Health – June 28
  - 7.2 NBPSDHU Board of Health – August 16
  - 7.3 Central Almaguin Planning Board – August 2
  - 7.4 Central Almaguin Planning Board – September 6
  - 7.5 Sundridge & District Medical Centre – Sept 19
  - 7.6 Sundridge-Strong Fire Department Committee – Sept 20
  - 7.7 Joint Building Committee – Sept 21
    - 7.7.1 Approve Recommendation re: Inspector Wage [R]
  - 7.8 Almaguin Community Economic Development Committee – Sept 23
  - 7.9 Almaguin Housing Task Force – Sept 27
    - 7.9.1 Recommendation re: Ontario Housing Task Force Request [R]
- 8. Discussion Items**
  - 8.1 Application for Consent – Con 2 Pt Lot 11 [R]
  - 8.2 Application for Consent – Con 4 Lot 32 [R]
- 9. Staff Reports**
  - 9.1 Nick Thomson, Municipal Operations Coordinator
    - 9.1.1 Micro-Seal for High Rock Drive [R]
  - 9.2 Derek Hnatiuk, Interim Finance Manager
    - 9.2.1 Approve Accounts – as of October 6 [R]
    - 9.2.2 Township of Strong Property [R]
    - 9.2.3 Levy Instalment Frequency & Payment Dates [R]
  - 9.3 Caitlin Haggart, Clerk Administrator
    - 9.3.1 JBC Administration and Rent [R]
    - 9.3.2 Landfill Fees – Municipality Under Contract [R]
    - 9.3.3 Cyber Security Insurance Renewal [R]
  - 9.4 Brian Dumas, Chief Building Official
    - 9.4.1 September Permit Report
- 10. Council Member Reports**
- 11. Public Meeting/Notice [R]**
- 12. By-Laws [R]**
  - 12.1 2023-033 Approve OILC Loan re: Road Gravel Applications
  - 12.2 2023-034 Confirm Proceedings of Council



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**13. Closed Session [R]**

- 13.1 Section 239(2)(d) labour relations or employee negotiations; Landfill Staffing Matters; Administration Staffing Matters; Arena Staffing Matters
- 13.2 Section 239(2)(f) advice that is subject to solicitor client privilege, including communications necessary for that purpose; Statement of Claim re: Rodeo Road

**14. Adjournment [R]**

- 14.1 Until the regular meeting on October 24, 2023 at 5:30 p.m.