

THE CORPORATION OF THE TOWNSHIP OF STRONG AGENDA COUNCIL MEETING – APRIL 23, 2024 HELD IN COUNCIL CHAMBERS AT 5:30 P.M.

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

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 April 9, 2024 Regular Meeting
- 4.2 Business Arising from Minutes

5. Delegations

- 5.1 Marilee Koenderink, Phragmites Working Group Phragmites Bio Control for 2025 [R]
- 5.2 Terry Boyes Albert Street re: Tree Damage [R]

6. Comments/Communications/Correspondence

- 6.1 Almaguin Highlands Secondary School Request for Donation: 2024 Graduation [R]
- 6.2 Near North Crime Stoppers Annual Golf Tournament Invitation/Sponsorship [R]
- 6.3 FONOM Proclamation of Hope Air Day [R]
- 6.4 Comment Forms Apr 8 17

7. Report of Committees

- 7.1 Central Almaguin Planning Board February 6
- 7.2 Sundridge-Strong Union Public Library Board February 15
- 7.2.1 Approve Proposed 2024 Library Budget [R]
- 7.3 Board of Health March 6 & 11
- 7.4 Sundridge-Strong Fire Committee March 14
- 7.5 Sundridge & District Medical Centre Committee March 25
- 7.6 Almaguin Highlands Health Council April 4
- 7.7 Joint Building Committee April 4
- 7.8 SSJ Recreation Committee April 4

8. Discussion Items

8.1 Approve Proposed 2024 Share Municipal Law Enforcement Budget [R]

9. Staff Reports

9.2 Caitlin Haggart, Clerk Administrator

9.2.1 Asset Retirement Obligation Report [R]

10. Council Member Reports

10.1 Councillor McLaren – Notice of Motion re: Condition of Surplus GMC Truck [R]

11. Public Meeting/Notice [R]

12. By-Laws [R]

13. Closed Session [R]

- 13.1 Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees: Public Works Staffing
- 13.2 Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Legal Matters
- 13.3 Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board: Township Owned Land

14. Adjournment [R]

14.1 Until the Council meeting on May 14, 2024 at 5:30 p.m.