



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

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. Closed Session [R]**
 - 4.1 Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board; Sale of Vacant Township Land Offer
- 5. Staff Reports [R]**
 - 5.1 Nick Thomson, Municipal Operations Coordinator
 - 5.1.1 Pulverization of Township Roads [R]
 - 5.2 Derek Hnatiuk, Treasurer
 - 5.2.1 Funding for June 2024 Road Washouts [R]
 - 5.2.2 Community Hub Quotes [R]
 - 5.2.3 Financial Factors Impacting Road Capital Projects [R]
 - 5.3 Caitlin Haggart, Clerk Administrator
 - 5.3.1 Consideration of Award of Tenders [R]:
PW01-2024 Micro-Seal Treatments
PW02-2024 Gravel Applications "A"
PW03-2024 Winter Sand (2 Year Contract)
 - 5.3.2 SSJ Restructuring Committee – Recommendation re: Communications and Public Engagement Consulting [R]
 - 5.3.3 Request for use of Pevensy Church – Zion United Church [R]
 - 5.3.4 Approve August 20, 2024 Council Meeting Date [R]
- 6. Adjournment [R]**
 - 6.1 Until the regular meeting August 20, 2024 at 5:30 p.m.