

#### THE CORPORATION OF THE TOWNSHIP OF STRONG AGENDA COUNCIL MEETING – OCTOBER 8, 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 September 23, 2024 Special Tri-Council Meeting
- 4.2 September 24, 2024 Council Meeting
- 4.3 Business Arising from Minutes

## 5. Delegations

#### 6. Comments/Communications/Correspondence

- 6.1 AMO Policy Update AMO Response to BILD Report
- 6.2 Carl Vandermaarl Dump Fees [R]
- 6.3 Comment Form(s) Oct 3

#### 7. Report of Committees

- 7.1 Sundridge-Strong Union Public Library Board May 15
- 7.2 SSJ Arena Committee September 4 and October 2
- 7.3 Almaguin Community Economic Development Committee September 26

## 8. Discussion Items

- 8.1 Lake Bernard Property Owners' Association Water Testing Shortfall [R]
- 8.2 2024 Remembrance Day Wreath [R]

# 9. Staff Reports

- 9.1 Derek Hnatiuk, Treasurer
  - 9.1.1 2025 Budget Timeline [R]
    - 9.1.2 2025 Budget Council Questionnaire [R]
  - 9.1.3 Community Sport and Recreation Infrastructure Fund [R]
- 9.2 Caitlin Haggart, Clerk Administrator
  - 9.2.1 Community Emergency Preparedness Grant [R]
  - 9.2.2 Annual Compliance: Joint Emergency Exercise Nov 1 [R]

# 10. Council Member Reports

# 11. Public Meeting/Notice

#### 12. By-Laws

# 13. Closed Session [R]

13.1 Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Potential Statement of Claim re: Building Code Matter

# 14. Adjournment [R]

14.1 Until the regular meeting on October 22, 2024 at 5:30 p.m.