

THE CORPORATION OF THE TOWNSHIP OF STRONG AGENDA

COUNCIL MEETING – NOVEMBER 12, 2024 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 amended/circulated
- 4. Adoption of Minutes [R]
 - 4.1 October 22, 2024 Regular Meeting
 - 4.2 Business Arising from Minutes
- 5. Delegations
 - 5.1 Joel Bond Road Allowance Sale [R]
- 6. Comments/Communications/Correspondence
 - 6.1 AMO Policy Update Fall Economic Statement; Transportation, Energy and Housing Policy
 - 6.2 North Bay-Parry Sound District Health Unit Request for support re: Perspectives from Northern Ontario for the Public Health Funding Review [R]
 - 6.3 FONOM Call to Host Annual Conference 2026-2028 [R]
 - 6.4 Village of Burk's Falls Health Centre Ownership Model [R]
 - 6.5 District of Parry Sound Municipal Association Land Use Planning Workshop for Elected Officials [R]
 - 6.6 Ministry of Infrastructure OCIF Funding for 2025
 - 6.7 Scott R. Butler, Executive Director Good Roads' Establishment of an Ontario Rural Road Safety Program [R]
 - 6.8 Mike Beauchamp Driveway Condition at 383 Tower Road [R]

7. Report of Committees

- 7.1 Central Almaguin Planning Board July 3, August 7, September 4
- 7.2 EMS Advisory Committee October 24
- 7.3 SSJ Arena Committee November 6
- 7.4 SSJ Recreation Committee November 7
 - 7.4.1 Resolution re: Recreation Committee Surplus [R]

8. Discussion Items

- 8.1 Pre-Consultation for Consent 3602 Pevensey Road [R]
- 8.2 Pre-Consultation for Proposed Trailer Park 59 Robins Road [R]

9. Staff Reports

- 9.1 Derek Hnatiuk, Treasurer
 - 9.1.1 Budget to Actual update and 2024 to year end projection [R]
 - 9.1.2 2025 Staff Remuneration [R]
- 9.2 Caitlin Haggart, Clerk Administrator
 - 9.2.1 Township of Strong Owned Land [R]
 - 9.2.2 Blue Box Transition Non-Eligible Source Recyling [R]
 - 9.2.3 Draft Boundary Road Agreement Village of Sundridge [R]
 - 9.2.4 2014 Jeep Patriot Bids Submitted [R]
- 9.3 Brian Dumas, CBO October Permit Report

10. Council Member Reports

11. Public Meeting/Notice

12. By-Laws [R]

- 12.1 2024-025 By-law to Approve an Emergency Management Program/Plan
- 12.2 2024-026 By-law to Enter into an Agreement with Town of Parry Sound SSJ Arena POA Court
- 12.3 2024-027 By-law to Sell Township Land Desjardins
- 12.4 2024-028 By-law to Sell Township Land Romano
- 12.5 2024-029 By-law to Sell Township Land Dellandrea/Van Meer

13. Closed Session [R]



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- 13.1 Section 239(2)(a) personal matters about an identifiable individual, including municipal or local board employees; Public Works Matter, Staffing Matters
 13.2 Section 239(2)(e) litigation or potential litigation, including matters before
- 13.2 Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Legal Matter re: Statement of Claim Update

14. Adjournment [R]

14.1 Until the regular meeting on November 26, 2024 at 5:30 p.m.