

## THE CORPORATION OF THE TOWNSHIP OF STRONG AGENDA

## COUNCIL MEETING – DECEMBER 10, 2024 HELD IN COUNCIL CHAMBERS AT 5:30 P.M.

## PUBLIC MEETING AT 7:00 P.M. - SHORE ROAD ALLOWANCE SALE

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

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 November 26, 2024 Regular Meeting
  - 4.2 Business Arising from Minutes
- 5. Delegations
- 6. Comments/Communications/Correspondence
  - 6.1 AMO Policy Update 2024 Housing Targets; OPP Billling Bills; Pre-Budget 2025
  - 6.2 FONOM Provincial Update re: OPP Cost Increases
  - 6.3 Marilee Koenderink 2024 Phragmites Working Group Season Report [R]
  - 6.4 FONOM 2025 Conference Registration City of North Bay [R]
  - 6.5 Labour Market Group November Labour Focus; October Jobs Report
  - 6.6 District of Parry Sound Social Services Administration Board November CAO

## 7. Report of Committees

- 7.1 Sundridge-Strong Fire Committee October 1
  - 7.1.1 SSFD Fleet Replacement Policy [R]
- 7.2 Board of Health September 25, October 16, November 27
- 7.3 Sundridge-Strong Union Public Library Board October 24
- 7.4 Joint Building Committee November 21
  - 7.4.1 Permit Maintenance Fee Resolution [R]
- 7.5 Almaguin Community Economic Development Committee November 28
- 7.6 Almaguin Highlands Health Council December 5
  - 7.6.1 AHHC Contribution Plan 2023 [R]
  - 7.6.2 Proposed Wellness Centre November 2024 [R]
- 7.7 SSJ Arena Committee December 5
- 8. Discussion Items
  - 8.1 Tri-Council Agenda Items January 30, 2025 [R]
- 9. Staff Reports
  - 9.1 Nick Thomson, Municipal Operations Coordinator
    - 9.1.1 Engineer Letter Tower Road Entrance [R]
  - 9.2 Caitlin Haggart, Clerk Administrator
    - 9.2.1 Public Code of Conduct Policy [R]
  - 9.3 Brian Dumas, Chief Building Official November Permit Report
- 10. Council Member Reports
- 11. Public Meeting/Notice
  - 11.1 Shore Road Allowance Sale Con 3 Pt Lot 20 Part 1 Plan 42R22606, South Lake Bernard Road [R]
- 12. By-Laws [R]
  - 12.1 2024-032 Sale of Land By-law Shore Road Allowance Sale Con 3 Pt Lot 20 Part 1 Plan 42R22606, South Lake Bernard Road
  - 12.2 2024-033 By-law to adopt Boundary Road Agreement with the Village of Sundridge
- 13. Closed Session [R]
  - 13.1 Section 239(2)(b) personal matters about an identifiable individual, including municipal and local board employees; Joint Building Committee employee matters
- 14. Adjournment [R]
  - 14.1 Until the special meeting on December 19, 2024 at 5:30 p.m.