



January 17, 2023

7:00 PM

1. Call to Order:
2. First Nations Land Acknowledgement:
3. Moment of Silent Reflection:
4. Mayor's Address:
5. Pecuniary/Financial Interest:
6. Delegation:
  - Shawn Cameron – Renfrew Power Generation
  - Rob Norris – Round Lake Property Owners Association
7. Minutes of Previous Meetings:
  - Regular Council Meeting of January 3, 2023 open & closed sessions
  - Human Resources Committee Meeting of December 13, 2022 open & closed sessions
  - Public Works, Public Service & Property Committee Meeting of December 15, 2022 open session
  - Human Resources Committee Meeting of December 20, 2022 open & closed sessions
  - Economic Development Committee Meeting of January 15, 2019 open session
  - Policies, Procedures & By-Law Review Committee Meeting of January 14, 2021 open session
8. Meetings
  - January 17, 2023 – 7:00 pm – Regular Meeting
  - January 18, 2023 – 7:00 pm – Planning Committee Meeting
  - January 25, 2023 – 7:00 pm – Special Meeting
  - January 31, 2023 – 7:00 pm – Finance Committee Meeting
  - February 6, 2023 – 6:30 pm – Economic Development Committee Meeting
  - February 7, 2023 – 7:00 pm – Regular Meeting
  - February 8, 2023 – 7:00 pm – Policies and Procedures Committee Meeting
  - February 13, 2023 – 6:30 pm – Human Resources Committee Meeting
  - February 21, 2023 – 7:00 pm – Regular Meeting
  - February 22, 2023 – 6:30 pm – Economic Development Committee Meeting
  - February 27, 2023 – 7:00 pm – Public Works, Public Service & Property Committee Meeting
  - February 27, 2023 – 8:15 pm – Protection & Emergency Management Committee Meeting
  - March 6, 2023 – 7:00 pm – Policies and Procedures Committee Meeting
  - March 7, 2023 – 7:00 pm – Regular Meeting
  - March 21, 2023 – 7:00 pm – Regular Meeting
  - April 4, 2023 – 7:00 pm – Regular Meeting
  - April 25, 2023 – 7:00 pm – Regular Meeting (Changed from April 18, 2023)
9. Reports:
  - ~~Facilities/Asset Manager~~
  - Fire Chief
  - Public Works Superintendent
  - CAO/Clerk – Treasurer
10. Expenditures: Road & General Voucher #12-2022
11. Severances:
12. Committee Reports:
13. Correspondence:
  - a) Ministry of Municipal Affairs and Housing – Re: Letter Sharing of Updates on Key Initiatives Underway to Assist the Government's Goal of Building 1.5 Million New Homes
  - b) Township of Bonnechere Valley – Re: Letter to the Minister at the Rural Ontario Municipal Conference and Asking Council for a Support Letter
  - c) Township of Brudenell Lyndoch and Raglan – Re: Resolution Supporting Tay Valley Township's Resolution of OMAFRA Ontario Wildlife Damage Compensation Program Administrative Fee
  - d) Rachele Clayton – Re: Letter Pertaining to Killaloe Water
  - e) Wilno Rink – Re Donation Request
14. By-Laws:
15. Unfinished Business:
16. New Business:
  - a) Memo from CBO/By-Law Officer Tyler Mask
  - b) Councillor MacMillan – Re: Use of Council Chambers
17. Committee of the Whole:
18. Confirming By-Law: By-Law # 05 - 2023 – Confirming January 17, 2023 Regular Meeting
19. Adjournment

**Please Note:** Submissions received from the public, either orally or in writing may become part of the public record.