

REGULAR MEETING

May 21, 2024

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: Mr. Pat Cybulskie
Ms. Dorris Murray
7. Minutes of Previous Meetings:
 - Regular Council Meeting of May 7, 2024 open & closed sessions
 - Committee of Adjustment of May 7, 2024 open session
 - Finance Committee Meeting of May 6, 2024 open session
8. Meetings:
 - May 21, 2024 – 7:00 pm - Regular Meeting
 - June 4, 2024 – 7:00 pm - Regular Meeting
 - June 18, 2024 – 7:00 pm - Regular Meeting
 - July 2, 2024 – 7:00 pm - Regular Meeting
 - July 16, 2024 – 7:00 pm - Regular Meeting
 - August 6, 2024 – 7:00 pm - Regular Meeting
 - August 27, 2024 – 7:00 pm - Regular Meeting (Changed from August 20, 2024)
 - September 3, 2024 - 7:00 pm – Regular Meeting
 - September 17, 2024 – 7:00 pm – Regular Meeting
 - October 1, 2024 - 7:00 pm – Regular Meeting
 - October 15, 2024 - 7:00 pm – Regular Meeting
 - November 5, 2024 – 7:00 pm – Regular Meeting
 - November 19, 2024 – 7:00 pm – Regular Meeting
 - December 3, 2024 - 7:00 pm – Regular Meeting
 - December 17, 2024 – 7:00 pm – Regular Meeting
9. Reports:
 - Fire Chief
 - CAO/Clerk – Treasurer
10. Examining Accounts: Road & General Voucher #04 - 2024
11. Severances:
12. Committee Reports:
13. Correspondence:
 - a) **Township of Manitouwadge** – Re: Resolution; Review of OW and ODSP Financial Assistance Rates
 - b) **Township of Stirling Rawdon** – Re: Resolution Support – Sustainable Infrastructure Funding for Small Rural Municipalities
 - c) **Township of Lake of Bays** – Re: Request for Royal Assent of Administrative Monetary Penalty System in the Ontario Building Code Act
 - d) **Minister Cho** – Re: June is Seniors Month
14. By-Laws:
15. Unfinished Business:
16. New Business:
 - a) Killaloe & District Housing Inc. – Composition of Board
 - b) Sam Windrem – Team up with Killaloe OPP and Get Noticed
17. Committee of the Whole:
18. Confirming By-Law: By-Law No. 17 - 2024 – Confirming May 21, 2024 Regular Meeting
19. Adjournment:

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