

REGULAR MEETING

February 6, 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: St. Francis Valley Healthcare Foundation – Re: Emergency Department Redevelopment Campaign
7. Minutes of Previous Meetings:
 - Regular Council Meeting of January 16, 2024 open session
 - Finance Committee Meeting of December 4, 2023 open session
 - Special Meeting of April 26, 2023 open session
 - Special Meeting of October 4, 2023 open session
 - Public Meeting of October 10, 2023 open session
8. Meetings:
 - February 5, 2024 – 7:00 pm – Special Meeting
 - February 6, 2024 – 7:00 pm – Regular Meeting
 - February 20, 2024 – 7:00 pm – Regular Meeting
 - February 21, 2024 – 7:00 pm – Special Meeting
 - March 5, 2024 – 7:00 pm – Regular Meeting
 - March 19, 2024 – 7:00 pm – Regular Meeting
 - April 2, 2024 – 7:00 pm - Regular Meeting
 - April 16, 2024 – 7:00 pm - Regular Meeting
 - May 7, 2024 – 7:00 pm - Regular Meeting
 - 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 20, 2024 – 7:00 pm - Regular Meeting
9. Reports:
 - Public Works Superintendent
 - CAO/Clerk – Treasurer
10. Examining Accounts:
11. Severances:
12. Committee Reports:
13. Correspondence:
 - a) **Wilno Rink** – Re: Thank You Card
 - b) **Enterprise Renfrew County** – Re: Sponsorship Proposal
 - c) **Municipality of Tweed** – Re: Resolution Licence Plate Renewal Fees
 - d) **Renfrew County Veterinary Services Committee** – Re: Annual Meeting Report
 - e) **Mike Kendall** – Re: Petition
 - f) **The Council of Canadians Kitchissippi-Ottawa Valley Chapter** – Re: Climate Café at Madawaska Calley Library
14. By-Laws:
 - a) By-Law No. 06 – 2024 Being a By-Law to Authorize the Execution of an Amending Agreement between The Corporation of The Township of Killaloe, Hagarty and Richards and Automotive Materials Stewardship Inc. ("AMS")
15. Unfinished Business:
16. New Business:
17. Committee of the Whole:
18. Confirming By-Law: By-Law #07 - 2024 – Confirming January 16, 2024 Regular Meeting
19. Adjournment

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