

July 16, 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. Paul Cumper – Re: Concerns with Tax Rate Increase, Water & Sewage Increase & Outstanding Arrears
Round Lake Property Owners Association – Re: Round Lake Boat Launch
7. Minutes of Previous Meetings:
 - Regular Council Meeting of July 2, 2024 open & closed sessions
 - Committee of Adjustment Meeting of July 2, 2024 open session
8. Meetings:
 - July 16, 2024 – 7:00 pm – Regular Meeting
 - August 6, 2024 – 7:00 pm – Regular Meeting
 - August 21, 2024 – 6:00 pm – Protection and Emergency Management Committee 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
 - Community Development Coordinator
 - CAO/Clerk – Treasurer (**Committee of the Whole**)
 - CBO/By-Law Officer (Committee of the Whole)
10. Examining Accounts: Road & General Voucher #06 - 2024
11. Severances:
12. Committee Reports:
13. Correspondence:
 - a) **AMO** – Re: AMO Advocacy on Homelessness Encampments
 - b) **Tay Valley Township** – Re: Request for Support of National Basic Income
 - c) **AMO** – Re: Policy Update AMO/OMA Resolution Campaign, SALC Regulations & Advocacy Updates
 - d) **RLPOA** – Re: **Timelines and Next Steps for Repairs on the Round Lake Centre Public Dock and Boat Launch**
14. By-Laws:
 - a) By – Law No. 24 – 2024 Appoint Municipal Officers & Set Salaries and Benefits
 - b) By – Law No. 25 – 2024 Sale/Disposal of Surplus Real Property Not Longer Required for Municipal Purposes
 - c) By – Law No. 26 – 2024 Enter into an Agreement with His Majesty the King in Right of Ontario
15. Unfinished Business:
16. New Business:
 - a) Mayor Mayville – Re: Email from Lynn Flokstra; Songs in the Park
17. Committee of the Whole:
18. Confirming By-Law: By-Law No. 27 - 2024 – Confirming July 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. All Regular Council open meeting proceedings will be recorded and live-streamed on the Municipal YouTube channel for members of the public to view. Members of the public are also welcome to attend the meeting in person in the Council Chambers for the duration of the open session.

***If you are attending the meeting in person and require accommodation, please reach contact the Municipal Office at info@khrtownship.ca or 613-757-2300 for this request prior to 3 PM the day before the scheduled meeting.**