

**July 2, 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:
7. Minutes of Previous Meetings:
  - Regular Council Meeting of June 18, 2024 open & closed sessions
  - Finance Committee Meeting of May 14, 2024 open & closed sessions
  - Committee of Adjustment Meeting of June 11, 2024 open session
8. Meetings:
  - July 2, 2024 – 6:30 pm – Committee of Adjustment
  - July 2, 2024 – 7:00 pm – Regular Meeting
  - July 15, 2024 – 7:00 pm – Finance Committee Meeting
  - 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:
  - Deputy Public Works Superintendent
  - CAO/Clerk – Treasurer
10. Examining Accounts:
11. Severances:
12. Committee Reports:
13. Correspondence:
  - a) **Township of Bonnechere Valley** – Re: Resolution Exempt Emergency Vehicles from Emission Standards
  - b) **Councillor Pecoskie** – Re: Francis Benedict Pecoskie Memorial Foundation Golf Tournament
  - c) **Warden of Renfrew County Peter Emon** – Re: Municipal Infrastructure Policy Paper and Resolution
  - d) **County of Renfrew** – Re: Save the Date County of Renfrew Municipal Day
  - e) **Mayor Mayville** – Re: Letter to Mayor from Toni McLeod and Alain Rollin
  - f) **Township of Otonabee-South Monaghan** – Re: Regulations for Importation and Safe use of Lithium-Ion Batteries
  - g) **County of Frontenac** – Re: Letter Regarding County of Frontenac Resolution Supporting Sustainable Infrastructure Funding for Small Rural Municipalities
14. By-Laws:
15. Unfinished Business:
  - a) Update on KPP Washroom Proposal
16. New Business:
17. Committee of the Whole:
18. Confirming By-Law: By-Law No. 23 - 2024 – Confirming July 2, 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](mailto:info@khrtownship.ca) or 613-757-2300 for this request prior to 3 PM the day before the scheduled meeting.**