THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON
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REGULAR MEETING
AGENDA - JANUARY 23, 2024 - 7:00 p.m.
TOWNSHIP OF PAPINEAU-CAMERON COUNCIL CHAMBERS

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

ADDITIONS OR CHANGES TO AGENDA

PRESENTATIONS

MINUTES OF THE REGULAR MEETING OF JANUARY 9, 2024

MINUTES OF THE CLOSED MEETING OF JANUARY 9, 2024

MINUTES OF THE SPECIAL MEETING OF JANUARY 16, 2024

MINUTES OF THE CLOSED MEETING OF JANUARY 16, 2024

DISBURSEMENTS TO JANUARY 23, 2024

ROAD DEPARTMENT REPORT

FIRE DEPARTMENT REPORT

HEALTH & SAFETY REPORT – January 2024

CHIEF BUILDING OFFICIAL REPORT

BY-LAWS

PETITIONS AND DELEGATIONS

CORRESPONDENCE

1. Draft Asset Management Plan
2. ENPB Application – 2024-01 Garth Jackson
3. Scotiabank – Digital Banking Service
4. Office Photocopier
5. Landfill Update
6. Draft Computer Service Agreement Renewal
7. Renfrew County – Trail Corridor MTO purchase
8. Mattawa Community Living Donation
9. Zoning By-Law Documents

FOR INFORMATION ONLY

1. East Nipissing Planning Board – 2023-18 Carriere notice of decision
2. Letter to East Nipissing Planning Board – 2023-18 Carriere, 2023-03 Asselin
3. Township of Bonfield – Ontario Public Health Association on Modernizing Alcohol Marketplace
4. North Bay Health Unit – Strategic Planning Focus Groups
5. Labour Market Group – December 2023
6. Canadian Ecology Centre – Jan 14 – Jan 21, 2024
7. FONOM – Conference in Sudbury
8. NOHFC Board Reception

BUSINESS – General Committee Updates

CLOSED MEETING

Under Section 239 (2) (d) – labour relations or employee negotiations.

Under Section 239 (2) (e) – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Under Section 239 (3.1) – 1. The meeting is held for the purpose of education or training the members. 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

MOTION TO ADJOURN