THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON
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REGULAR MEETING
AGENDA - JANUARY 9, 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 DECEMBER 12, 2023

MINUTES OF THE CLOSED MEETING OF DECEMBER 12, 2023

DISBURSEMENTS TO JANUARY 9, 2024

ROAD DEPARTMENT REPORT

FIRE DEPARTMENT REPORT

HEALTH & SAFETY REPORT

CHIEF BUILDING OFFICIAL REPORT – December 2023 & 2023 Year End

BY-LAWS
-Borrowing – Scotia Bank
-Borrowing – Caisse Populaire Alliance
-OPP Services
-Ninth Amending Agreement with CP Rail
-Interim Tax Rates

PETITIONS AND DELEGATIONS

CORRESPONDENCE
1. Zoning By-Law Amendment – 661 Old Hwy 17 – Ontario Lands Tribunal Appeal
2. ENPB Application – 2023-18 Alain & Bernice Carriere
3. Mattawa Aviation – Proposed Aerodrome Modification
4. Draft Asset Management Plan
5. Project Planning
6. Website
7. Landfill Update – Recycling Transition – CIF, Circular Materials
8. Zoning By-Law Documents

FOR INFORMATION ONLY
1. Municipality of Grey Highlands – Natural Gas
2. City of Thunder Bay – Short Term Rentals
3. City of Sudbury – Amendment to the Occupational Health and Safety Act
4. Township of Asphodel-Norwood – Rising Municipal Insurance Costs
5. Township of Conmee – Municipal Act and Municipal Elections Act
6. Canadian Ecology Centre – Dec 17, 2023-Jan 1, 2024
7. Ministry of Environment – Update on amendments to the MTO Class EA

BUSINESS – General Committee Updates

CLOSED MEETING

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

Under Section 239 (2) (f) – advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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