THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON
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REGULAR MEETING
AGENDA - FEBRUARY 13, 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 23, 2024
MINUTES OF THE CLOSED MEETING OF JANUARY 23, 2024
MINUTES OF THE SPECIAL MEETING OF JANUARY 30, 2024
MINUTES OF THE CLOSED MEETING OF JANUARY 30, 2024
MINUTES OF THE SPECIAL MEETING OF FEBRUARY 6, 2024
MINUTES OF THE CLOSED MEETING OF FEBRUARY 6, 2024
DISBURSEMENTS TO FEBRUARY 13, 2024
ROAD DEPARTMENT REPORT
FIRE DEPARTMENT REPORT
HEALTH & SAFETY REPORT
CHIEF BUILDING OFFICIAL REPORT – January 2024
BY-LAWS -Computer Service Agreement with Maven IT Consulting
-Photocopier Lease & Maintenance Agreement with Northern Business Solutions

PETITIONS AND DELEGATIONS

CORRESPONDENCE
1. Cassellholme Updates
2. Landfill Updates
3. Town of Mattawa – Dorion Road and Rail Line Updates
4. Mattawa Voyageur Days
5. Mattawa and Area Police Services Board
6. Municipality of Calvin – National Provincial Fire Strategy
7. Enbridge Gas – Application for Approval of Franchise Agreement / Ontario Energy Board
8. Enbridge Gas – Access to Natural Gas
9. FONOM – Comprehensive Social and Economic Prosperity Review
10. Website Information
11. Zoning By-Law Documents

FOR INFORMATION ONLY
1. Letters to ENPB – 2023-10 Pitt, 2024-01 Jackson, 2023-18 Carriere, 2023-16 Thibault
2. Town of Orangeville – Social and Economic Prosperity Review
3. Town of South Bruce Peninsula – Social and Economic Prosperity Review
4. City of Sarnia – Carbon Tax
5. Municipality of Tweed – Licence Plate Renewals
6. City of Mississauga – Landlord and Tenant Board
7. County of Prince Edward – The need for Provincial funding for Fire Trucks
8. Municipality of Calvin – Cemetery
9. Municipality of Callander – Short Term Rentals
10. North Bay Parry Sound Health Unit – November Meeting Minutes
11. OMAFRA – Rural Economic Development Summit
12. FONOM – Occupational Health and Safety Act, Executive Award, Conference
13. Canadian Ecology Centre – CEC Matters Jan 28 – Feb 3, 2024
14. Labour Market Group – Labour Focus January 2024
15. OPP Detachment Board Posting

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 (2) (c) – a proposed or pending acquisition or disposition of land by the municipality or local board

MOTION TO ADJOURN