



**AGENDA
REGULAR MEETING**

September 19, 2023

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: Community Futures Cydney Phillips
RLPOA Shoreline Director Scott Gardner
7. Minutes of Previous Meetings:
Regular Council Meeting of August 5, 2023 open & closed sessions
Finance Committee Meeting of May 3, 2023 open session
8. Meetings:
September 19, 2023 – 6:30 pm – Committee of Adjustment
September 19, 2023 – 7:00 pm – Regular Meeting
September 26, 2023 – 7:00 pm – Special Meeting
October 3, 2023 - 7:00 pm - Regular Meeting
October 4, 2023 - 6:30 pm – Special Meeting
October 17, 2023 - 7:00 pm - Regular Meeting
October 18, 2023 – 7:00 pm – Policies and Procedures Committee Meeting
November 7, 2023 - 7:00 pm - Regular Meeting
November 21, 2023 - 7:00 pm - Regular Meeting
December 5, 2023 - 7:00 pm - Regular Meeting
December 19, 2023 - 7:00 pm - Regular Meeting
9. Reports: Community Development Coordinator
Public Works Superintendent
 - a) Summary Review & Recommendation Re: RFP 2023-CDW
CAO/Clerk – Treasurer
10. Examining Accounts: Road & General Voucher #08-2023
11. Severances:
12. Committee Reports:
13. Correspondence:
 - a) **Town of Grimsby** – Re: Resolution; Establishing a Guaranteed Livable Income
 - b) **Mayor Mayville** – Re: Distribution of Police Record Check Revenue to Municipalities
 - c) **Minister of Municipal Affairs and Housing Hon. Paul Calandra** – Re: Responding to the Housing Affordability Task Force's Recommendations
 - d) **Music Director CHCR Lynn Davis** – Re: Invitation to Celebrating 25 years in the Community
 - e) **RCDHU Coordinator, Emergency preparedness and Foundational Standards Melissa Botz** – Re: Rapid Antigen Testing at Municipal Offices
 - f) **Mayor Mayville** – Re: Taxable and PIL Levy from Returned Roll
 - g) **Ministry of Municipal Affairs Housing** – Re: 2022 Financial Information Return Award
14. By-Laws:
15. Unfinished Business:
16. New Business:
17. Committee of the Whole:
18. Confirming By-Law: By-Law #38 - 2023 – Confirming September 19, 2023 Regular Meeting
19. Adjournment

Please Note: Submissions received from the public, either orally or in writing may become part of the public record.