

Amended AGENDA

REGULAR COUNCIL MEETING
Council Chambers
Thursday, January 11, 2024 – 6:00 p.m.
Amended Monday January 08, 2024

A Moment of Silence may be observed, as requested

1. Call the Meeting to Order

2. Approval of Agenda

3. Disclosure of Interest

[At this time, Members of Council shall declare pecuniary interest, if any, with items on the agenda.]

4. Delegations/Presentations

Delegation: Blair Ballantyne Transfer Station Fees **Page 3**

Presentation: Jacob Hanlon from Foodcycler **Page 4**

5. Consent List

5.1 December 14th Special & Regular Council Meeting Minutes **Page 24**

5.2 JWMC Minutes December 14, 2023 **Page 31**

5.3 DPSMA Draft Executive Minutes December 13, 2023 **Page 33**

5.4 Payment Register **Page 35**

5.5 Transfer Station Activity Report **Page 39**

5.6 Request for the use of Sand Lake Boat Launch from Almaguin District
Snowmobile Club **Page 41**

6. Items Referred from the Consent List

7. Items for Discussion

7.1 SR 2024-01 Blue Box Program Upgrade-Producer Responsibility **Page 43**

7.2 SR 2024-02 2024 Tax Bill Due Dates **Page 48**

7.3 Fire Dispatch Contract Renewal with Parry Sound Ambulance
Communication Services **Page 51**

7.4 DRAFT Procedure By-law **Page 61**

7.5 SR 2024-03 Fire Chief Report re: Training, Fire Prevention, Equipment
Page 71

7.6 Municipal Comments for Consent Application B-038/23 (Kolumbus) **Page 73**

7.7 SR 2024-04 Recruiting Agency – Treasurer Position **Page 93**

8. Other Business

9. Correspondence for Information

- 9.1 Eastholme Report **Page 95**
- 9.2 Support Resolution from City of Sudbury - amend the Occupational Health and Safety Act to clarify the definition of “employer” to exclude owners that have contracted with a constructor for a project **Page 102**
- 9.3 Support Resolution from Municipality of Tweed – Grant Funding Program **Page 104**

10. By-laws

- 10.1. By-law 2024-01 Being a By-law to enter into an agreement with West Parry Sound EMS **Page 105**
- 10.2. By-law 2024-02 Being a By-law to set tax bill dates and interim levy **Page 106**

11. Talk to the Mayor

[This open forum provides members of the public a two-minute opportunity to address the Mayor on matters of public interest. Item discussed during this time will not be included in the Council minutes.]

12. Closed Session

Under Section 239 of the Municipal Act, Council moved into closed session under the following subsections:

- (d) Labour Relations or Employee Negotiations

13. Confirming

- 13.1. By-law 2024 -03 Confirming the proceedings of January 11 2024 **Page 108**

14. Adjournment