

*The Corporation of the Township of Plummer Additional*

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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**Agenda – November 15, 2023**

Regular Council Meeting

Municipal Council Chambers - 6:00 pm

1. **ADDENDUM TO THE AGENDA**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **Municipal Staff Report – Roads**
  - a) Roads Working Foreperson Staff Report (C. Mullen)
    - i. October 11 – November 9, 2023
  - b) Roads Capital Plan – Draft Amendments (2021-2030)
  - c) Ledcor Treated Sand - Quotes
4. **PUBLIC PRESENTATIONS: N/A**
5. **ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**
  - a) October 18, 2023 Regular Meeting Minutes

**REPORTS:**

**MUNICIPAL STAFF REPORTS:**

6. **Planning & By-law Enforcement (K. Morris)**
  - a) Building Permit Summary as of October 31, 2023
7. **Clerk/Treasurer/Tax Collector ~ (L. Moffatt)**
  - a) 2024-2026 Strategic Plan – Final
  - b) Draft Procedure By-law Amendments/Discussion
  - c) 2024 OMPF Payment Allocation (Provincial Memo)
  - d) Sustainable Northern Ontario Economic Development Course
  - e) Booth Bridge – Letter to Residents
  - f) OPP East Algoma Detachment Board – Update (Provincial Memo)
  - g) MPAC 3<sup>rd</sup> Quarter Update (Slide Deck)
  - h) Township logo/Branding – Discussion (Staff Report)
8. **Community Fire Safety:**
9. **Community Emergency Management Program ~ (K. Hoback)**
  - a) Community Emergency Preparedness Grant – Closes Nov 30, 2023
  - b) Council to discuss/set date to review Emergency exercise
10. **Animal Control:**

**COMMITTEE REPORTS:**

11. **Health & Health Centre ~ (B. Koehler)**
12. **Recreation ~ (K. Warwick)**
  - a) Pasta Dinner – Friday, November 17<sup>th</sup>

b) Senior's Coffee House – Wednesday, November 29<sup>th</sup>

**13. Tri-Neighbours & Waste Management ~ (B. Koehler)**

a) Tri-Neighbours Meeting Minutes – November 8, 2023

b) Proposed Rates for Hauling Ditching Material (2024)

**14. Cemetery ~ (Keith Hoback)**

a) Cemetery Meeting Minutes (November 14<sup>th</sup>) to be made available at December 6<sup>th</sup> mtg

**15. Library, Parks & Hall ~ (B. West)**

a) October 19, 2023 Library Board Meeting Minutes

**16. Health and Safety ~ (M. Jones)**

a) Next Health & Safety Meeting – Wednesday, December 6<sup>th</sup>

**17. Personnel:**

**18. Other:**

**19. UNFINISHED BUSINESS:**

**20. NEW BUSINESS:**

**21. DISBURSEMENTS & Financials:**

a) General Expenditures October 1-31, 2023

b) Monthly Financial Statements as of October 31, 2023 – General & Cemetery

**22. BY-LAWS:**

a) 2024-2026 Strategic Plan

b) Ontario Trillium Foundation – Capital Grant Agreement

c) By-law Enforcement – Employment Agreement

**23. NOTICE OF MOTIONS**

**24. MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS)**

**25. CLOSED SESSION:**

a) Identifiable individual, employee/labour negotiations, acquisition/disposition of land, Legal advice that is client solicitor privilege, litigation/potential litigation

b) October 18, 2023 Closed Minutes

**26. CONFIRMATORY BY-LAW**

**27. ADJOURNMENT: Next Regular Council Mtg – December 6, 2023 @ 6:00 pm**

Acronyms:

@ = at

ADSSAB – Algoma District Social Services Administration Board

AGM – Annual General Meeting

AHPS – Arthur Henderson Public School

AODA – Accessibility for Ontarians with Disabilities Act

CBO – Chief Building Official

CEMC – Community Emergency Measures Committee

CERB – Central Emergency reporting Bureau

CF- Carry Forward

CFSO- Community Fire Safety Officer

CUPE - Canadian Union of Public Employees

EARS – East Algoma Roads Superintendents

FCM – Federation of Canadian Municipalities

FYI – for your information

Fed Nor – Federal Economic Development for Northern Ontario

FONOM – Federation of Northern Ontario Municipalities

Frd – forwarded from prior meeting  
GFL – Green For Life Environmental Inc.  
HNWDRRC - Huron Northwest Doctor Recruitment & Retention Committee  
ICIP Investing In Canada Infrastructure Program  
OCIF – Ontario Community Infrastructure Fund  
OGRA – Ontario Good Roads Association  
OMB – Ontario Municipal Board  
OMAFRA – Ministry of Agriculture, Food & Rural Affairs  
OPP – Ontario Provincial Police  
Orig. - Original  
OTF – Ontario Trillium Foundation  
POA – Provincial Offences Act  
Min. – Ministry  
MMP – Municipal Modernization Program  
MNR – Ministry of Natural Resources  
MAH – Ministry of Municipal Affairs  
MOU – Memorandum of Understanding  
MPAC – Municipal Property Assessment Corporation  
Mtg - Meeting  
MTO – Ministry of Transportation  
MV – Minor Variance  
N/A – not applicable  
NOSM – Northern Ontario School of Medicine  
NOHFC – Northern Ontario Heritage Fund Corporation  
POA – Provincial Offences Act  
RBC – Royal Bank of Canada  
RED – Rural Economic Development  
Reg. - registration  
Rep – Representative  
Resln – Resolution  
RFQ – Request for Quote  
ROMA – Rural Ontario Municipal Association  
RWF – Road Working Foreperson  
SSM – Sault Ste. Marie  
TMM – The Managed Municipality  
TSSA – Technical Standards and Safety Authority  
TWSP – Township  
ZBA- Zoning By-law Amendment