

*The Corporation of the Township of Plummer Additional*

RR # 2, 38 Railway Crescent

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**Agenda – March 20, 2024**

Committee of Adjustment and Regular Council Meeting

**Municipal Council Chambers - 6:00 pm**

**Committee of Adjustment (COA) & Planning Meeting:**

COA 1. Planning Memo – Zoning By-law Amendments (Accessory Dwelling Units)

COA 2. Adjourn COA & Planning Meeting

**1. ADDENDUM TO THE AGENDA**

**2. DECLARATION OF PECUNIARY INTEREST**

**3. Municipal Staff Report – Roads**

a) Roads Working Foreperson Staff Report (C. Mullen)

i. February 10, 2024 – March 11, 2024

b) Amalgamated Quote (Results) – Biennial Bridge Inspections

c) Centre Line Road – Ongoing Issues

d) Trunk Road East – Renaming (Discussion)

e) Rubber Tire Excavator – Preventative Maintenance Plan

**4. PUBLIC PRESENTATIONS:**

a) Algoma Power Community Delegation (6:30 p.m.)

b) Township Budget Update & Presentation (7:00 p.m.)

**5. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**

a) February 21, 2024 Regular Meeting Minutes

b) March 11, 2024 Special Meeting Minutes

**REPORTS:**

**MUNICIPAL STAFF REPORTS:**

6. Planning & By-law Enforcement (K. Morris)

7. Clerk/Treasurer/Tax Collector ~ (L. Moffatt)

a) Integrity Commissioner's Annual Report (March 3, 2023-March 2024)

b) Renewal of Integrity Commissioner's Contract

c) 2024 ADSAB Levy

d) 2024 FONOM Conference – Sudbury May 6-8<sup>th</sup>

e) Community Emergency Preparedness Grant – Not Funded

f) Clerk's Forum – May 15 & 16 (Sudbury)

g) DRAFT Procurement By-law Revisions

8. Community Fire Safety:

9. Community Emergency Management Program ~ (K. Hoback)

10. Animal Control:

**COMMITTEE REPORTS:**

11. Health & Health Centre ~ (B. Koehler)

- a) Press Release – NSHN Oximetry Outreach Program Closure
- b) Public Health Ontario Lab Closure in Sault Ste. Marie -Township of St. Joesph (Resolution)
- c) Algoma Public Health – Merger Update

**12. Recreation ~ (K. Warwick)**

- a) Pancake Breakfast – March 24<sup>th</sup>
- b) Huron Shores Community Development Committee Meeting Minutes

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

- a) By-law 2024-01 – Revised Hours of Operation
- b) March 13, 2024 Meeting Minutes

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

- a) Cemetery Meeting Minutes (March 12 2024)
- b) 2024 Cemetery Budget (Draft)

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

- a) January 1-31, 2024- Expense Report
- d) Library Financial Statements as of January 31, 2024

**16. Health and Safety ~ (M. Jones):****17. Personnel:**

- a) Equipment Operator & Labourer Positions - Updates

**18. Other:**

- a) East Algoma OPP Detachment Board Update & Board Composition
- b) Algoma/Clergue Forest Management Plan – April 1, 2024 to March 31, 2025

**19. UNFINISHED BUSINESS:****20. NEW BUSINESS:****21. DISBURSEMENTS & Financials:**

- a) Expenditure Report February 1-29, 2024 (General & Cemetery)
- b) Income Statements as of February 29, 2024 (General & Cemetery)

**22. NOTICE OF MOTIONS****23. MAYOR & COUNCILLOR COMMENTS/MEMBERS REPORT (on items other than listed above):****24. CLOSED SESSION:**

- a) Disposition of Land, Employee/labour negotiations
- b) Adjournment
- b) February 20, 2024 Closed Minutes
- c) March 11, 2024 Closed Minutes

**25. BY-LAWS/CONFIRMATION BY-LAW:**

- a) Procurement By-law (Replaces 2023-17)
- b) Confirmatory By-law

**26. ADJOURNMENT: Next Regular Council Mtg – April 17, 2024 @ 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