



Join Zoom Meeting

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Meeting ID: 825 1225 5204

Passcode: 718583

One tap mobile

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- 1. Call to order**
- 2. Approve Agenda**
- 3. Disclosure of Pecuniary Interest**
- 4. Minutes of Previous Meeting**
 - a) Minutes of Regular Meeting, May 10, 2022 & May 24, 2022
- 5. Questions and information arising out of the minutes.**
- 6. Petitions and/or delegations**
 - a) Tiffany Baxter – Skate Park Proposal
- 7. Staff Reports**
 - a) Fire Chief Report
 - b) Road Report / Culvert permit
 - c) CAO/Clerk/Treasurer's Report- Revenue and Expenditure Report for May 2022.
 - d) OMERS offer to non-full-time employees
- 8. Planning**
- 9. By-Laws**
- 10. Notice and Notice of Motions**
- 11. Correspondence**
 - a) M. Mantha – answers from ADMA meeting questions
 - b) MuniServ - Municipal Compensation Database
 - c) Rural Economic Development - Forum
- 12. Minutes of Boards and Committees**
- 13. New Business**
 - a) Councillor Matthews - zero emission vehicle infrastructure program
 - b) Tarbutt Twp Northern Ontario School of Medicine
 - c) i. City of Waterloo - build it right the first time
 - c) ii. Lanark Highlands - build it right the first time
 - c) iii. Kitchener – build it right the first time
 - d) Shuniah – Community Schools Alliance Action
- 14. Closed Session**
 - a) Minutes of May 10, May 24 and June 9, if available
 - b) S. 239(2) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; - breakdown of minutes used and invoice
- 16. Confirmatory By-Law- 2022-13**
- 17. Adjournment**