



Township of St. Clair

Minutes

Regular Council Meeting
Monday, May 6, 2024 @ 2:00 PM
Council Chambers

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENTS

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

4.1. Regular Council Meeting - April 15, 2024

[DRAFT - Regular Council - 15 Apr 2024 - Minutes](#)

4.2. Minutes of Township Committees:

[Heritage St Clair - Minutes - March 20, 2024](#)

[Sombra Museum Board - Minutes - April 24, 2024](#)

[Moore Museum Advisory Committee - Minutes - March 6 & April 3, 2024](#)

5. DELEGATIONS/PRESENTATIONS

5.1. Education Session - Social Media Platforms and Complaint Policy 2:00 p.m.

[1 - Social Media/Website Report - Treasurer](#)

[2 - Presentation - Community Services](#)

[3 - Presentation - Fire](#)

[4 - Presentation - PW](#)

[5 - Website - FAQ](#)

5.2. Court of Revision:

3:10 p.m. - McGillivray Drain

[McGillivray Drain Report Feb 16 2024](#)

5.3. Court of Revision:

3:20 p.m. - Wilson Branch Drain

[Lapier Drain - Wilson Branch Report](#)

5.4. Court of Revision:

3:30 p.m. - McDonald Andrews Drain

[McDonald-Andrews Drain- DWG 1 COR](#)

[McDonald-Andrews Drain- Letter to COR](#)

[McDonald-Andrews Drain- Revised Schedules C & NET](#)

[Art Eyre - Appeal of Assessment](#)

5.5. Heritage St. Clair

3:45 p.m. - Update and New Terms of Reference Document

[HSC presentation for May 6 2024 Council Mtg](#)

[DRAFT - HSC - Terms of Reference & Policies and Procedures](#)

6. CORRESPONDENCE ITEMS

- 6.1. Lambton Junior Golf Tour - Sponsor Letter 2024
[Sponsor Letter 2024](#)
- 6.2. Transient Trader Request - Filled Application Form - Bell Canada - May 2024
[Transient Trader Request - Bell Canada May 2024](#)

7. INFORMATION ITEMS

- 7.1. Building Permit Comparison - February 2024
[Building Permit Comparison - February 2024](#)
- 7.2. Building Permit Comparison - March 2024
[Building Permit Comparison - March 2024](#)
- 7.3. VON Week - May 19-25, 2024
[Help us celebrate VON Week 2024!](#)
- 7.4. Police Services Board Report for Lambton OPP
[LAMBTON GROUP PSB - January February Report](#)
- 7.5. County of Lambton Highlights
[County of Lambton Council Highlights - May 1, 2024](#)

8. REPORTS OF COMMITTEES AND STAFF

- 8.1. [Clerks Report](#) - Lambton Group Police Services Board - Additional FTE Staff Sergeant
[Clerk Report - LGPSB - FTE Staff Sergeant Contract Addition](#)
- 8.2. [Deputy Clerk Report](#) - Temporary 2nd Dwelling Agreement Request - 3384 Waubuno Road
[Deputy Clerk Report - Temporary 2nd dwelling Agreement Request](#)
- 8.3. [Deputy Clerk Staff Report](#) - Deeming By-law Request
[Deputy Clerk Staff Report - Deeming By-law Request - 1185 Emily Street](#)
- 8.4. [Treasurer Report](#) - Vendor Invoices and CIBC VISA charges
[Vendor Invoices and VISA Charges](#)
- 8.5. [Director of Emergency Services/Fire Chief Report](#) - Monthly Report
[May 6 2024 - Fire Council Report](#)
- 8.6. [Coordinator of Operations \(Works\) Report](#) - Township Entry Signs
[Coord of Operations Works- Village Entry Signs](#)
- 8.7. [Coordinator of Operations \(Water/Wastewater\) Report](#) - Aluminum Truck Body
[Aluminum Truck Body](#)
- 8.8. [Drainage Superintendent Report](#) - Monthly Report
[Drainage Superintendent - Monthly Report](#)
- 8.9. [Director of Community Services Report](#) - Information Report
[May 6th - Information](#)
- 8.10. [Director of Community Services Report](#) - Branton-Cundick River Park Tree Report

9. DRAINAGE BY-LAWS

- 9.1. By-law 16 of 2024 - Various Drains - Maintenance with Grant
[ByLaw 16 of 2024 Various Drains 2022 Maint with Grant](#)
- 9.2. By-law 17 of 2024 - Various Drains - Maintenance with Grant
[ByLaw 17 of 2024 Various Drains 2022 Maint with Grant](#)
- 9.3. By-law 18 of 2024 - Various Drains - Maintenance with Grant
[ByLaw 18 of 2024 Various Drains 2022 Maint with Grant](#)
- 9.4. By-law 19 of 2024 - Various Drains - Maintenance with Grant
[ByLaw 19 of 2024 Various Drains 2022 Maint with Grant](#)

10. BY-LAWS

- 10.1. By-law 23 of 2024 - To Authorize Entering into an Agreement for the Provision of Additional Police Services
[DRAFT B-L 23 of 2024 - to add an FTE Staff Sergeant to CSPA Agreement - LGPSB](#)
- 10.2. B-L 24 of 2024 - Temporary Second House Agreement
[DRAFT B-L 24 of 2024 - Temporary Second House Agreement, 3384 Waubuno Road, Marsh](#)
- 10.3. B-L 25 of 2024 - Deeming By-Law
[DRAFT B-L 25 of 2024 - Deeming By-law - 1185 Emily Street - Brandon](#)

11. COUNCILLORS' REPORTS

12. UPCOMING MEETINGS

- 12.1. Regular Meeting - Session 9 - Tuesday May 21, 2024, 6:00 p.m.
- 12.2. Regular Meeting - Session 10 - Monday June 3, 2024, 3:00 p.m.
- 12.3. Regular Meeting - Session 11 - Monday June 17, 2024, 6:00 p.m.

13. IN CAMERA SESSION

- 13.1. Section 239(2)(b) to consider information involving a Township employee
- 13.2. Section 239(2)(d) to consider labour relations at Township facilities
- 13.3. Section 239(2)(e) to consider Township position on potential litigation
- 13.4. Section 239(2)(k) to consider negotiations with a local board
- 13.5. Section 239(2)(k) to consider negotiations with a community partner

14. ADJOURNMENT



MINUTES

Regular Council Meeting

2:00 PM - Monday, May 6, 2024
Council Chambers

The Regular Council of the Township of St. Clair was called to order on Monday, May 6, 2024, at 2:00 PM, in the Council Chambers, with the following members present:

PRESENT: Councillor Brad Langstaff, Councillor Cathy Langis, Councillor Holly Foster, Mayor Jeff Agar, Councillor Pat Brown, and Deputy Mayor Steve Miller, CAO John Rodey, Clerk Jeff Baranek

EXCUSED: Councillor Bill Myers

1. CALL TO ORDER

This meeting is being streamed live through the St. Clair Township Website. By attending a public meeting of Council you are consenting to your image, voice and comments being recorded and published to the Township website.

Anyone who is invited to speak will be recorded and their voice, image and comments will form part of the live stream and public record.

2. LAND ACKNOWLEDGEMENTS

We acknowledge that this land on which we are gathered today is part of the ancestral land of the Chippewa, Odawa, and Potawatomi peoples, referred to collectively as the Anishinaabeg. It is through the connection of the Anishinaabeg with the spirit of the land, water and air that we recognize their unique cultures, traditions, and values. Together as treaty people, we have a shared responsibility to act with respect for the environment that sustains all life, protecting the future for those generations to come.

3. DECLARATION OF PECUNIARY INTEREST

3.1 Councillor Langstaff declared a conflict on item 4.2.

4. ADOPTION OF MINUTES

4.1 Regular Council Meeting - April 15, 2024

Motion 1

Pat Brown made a motion - Be it resolved that the minutes of the following meetings of Council be received and approved:

Regular Council - April 15, 2024

Cathy Langis seconded the motion. CARRIED.

4.2 Minutes of Township Committees:

Motion 2

Steve Miller made a motion - Be it resolved that the minutes of the following committees be accepted and approved:

1. Heritage St Clair - March 20, 2024

2. Sombra Museum Board - April 24, 2024

3. Moore Museum Advisory Committee - March 6 & April 3, 2024

Holly Foster seconded the motion. CARRIED.

5. DELEGATIONS/PRESENTATIONS

5.1 2:00 p.m. - Education Session - Social Media Platforms and Complaint Portal

Staff from various departments presented the abilities of the Township website, and their partner social media accounts. demonstrations on how to manipulate each site and platform were done including how to submit a complaint, how to book a Township facility, and how to stay informed on Township messaging from various departments.

Councillor Foster asked about streamlining the multiple social media pages to a single page. Matthew Mullen of RedChair, the administrator of the Township website, suggested it is too complex to move all existing material into one main site and suggested continuing with multiple pages, while considering one separate main page that would have links to the existing pages.

Mr. Mullen also suggested the Township could consider an app where subscribers would get "push notifications" when the Township issued a media release, the same way other news apps do.

Mayor Agar thanked staff for the detailed presentation and asked for a report with recommendations on how to improve the multimedia platforms.

5.2 Court of Revision: 3:10 p.m. - McGillivray Drain

At the appointed time of 3:10 p.m., Mayor Agar declared open the Court of Revision and convened the court for the McGillivray hearing.

Clerk Jeff Baranek confirmed the Township has received no written appeals. Mayor Agar asked those in attendance if anyone wished to submit an appeal on their assessment. Noting nobody stepping forward, he asked Engineer Mike DeVos of Spriet & Associates if he had any comments.

Seeing none, and no forthcoming questions of the Court, Mayor Agar declared the hearing closed and asked for any forthcoming motions.

Motion 3

Brad Langstaff made a motion - Be it resolved that the assessments contained in Mike Devos of Spriet & Associates report dated February 16, 2024 for the McGillivray Drain be accepted and confirmed.
Holly Foster seconded the motion. CARRIED.

5.3 Court of Revision: 3:20 p.m. - Wilson Branch Drain

At the appointed time of 3:20 p.m., Mayor Agar declared open the Court of Revision and convened the court for the Lapier Drain - Wilson Branch hearing.

Clerk Jeff Baranek confirmed the Township has received no written appeals. Mayor Agar asked those in attendance if anyone wished to submit an appeal on their assessment. Noting nobody stepping forward, he asked Engineer Mike DeVos of Spriet & Associates if he had any comments.

Seeing none, and no forthcoming questions of the Court, Mayor Agar declared the hearing closed and asked for any forthcoming motions.

Motion 4

Holly Foster made a motion - Be it resolved that the assessments contained in Mike Devos of Spriet & Associates report dated November 30, 2023 for the Lapier Drain - Wilson Branch be accepted and confirmed. Pat Brown seconded the motion. CARRIED.

5.4 Court of Revision: 3:30 p.m. - McDonald Andrews Drain

At the appointed time of 3:30 p.m., Mayor Agar declared open the Court of Revision and convened the court for the McDonald-Andrews Drain hearing.

Clerk Jeff Baranek confirmed the Township has received a written appeal from Art Eyre, owner of property 010-160. Mr. Eyre's appeal requests reconsideration of his assessment due to negligible benefits his property would receive from the improvements to the drain; and also suggests the assessments are disproportionate across all ratepayers.

Prior to addressing Mr. Eyre's appeal, Drain Engineer Mike DeVos advised the Court that property 010-156 was initially included in the drain but that it has been removed as a result of evidence that both surface water, and subsurface tiling directs all that water to another drain; further, Mr. DeVos noted that property 010-157 has had its assessment lowered to 35% in response to proof of tiling using an outlet in another drain, and reduced surface water accessing the McDonald Andrews Drain.

In response to Mr. Eyre's appeal, Mr. DeVos outlined the process he undertook to arrive at the values and explained the rationale for the assessments.

Councillor Langstaff stated that he does not believe the proposed improvements to the drain will benefit Mr. Eyre's property due to the private drain installed by the owner. Further, Councillor Langstaff noted the intention of the owner to abandon this municipal drain according to a letter stamped by the Township of Moore on August 24, 1981. Mr. DeVos noted the letter, but said the drain was never formally abandoned and noted he is still bound by the petition for improvements to the drain.

Councillor Langstaff noted the Township of St. Clair is not assessed to any road within the watershed for the McDonald Andrews Drain, pointing out the existing assessment to the County of Lambton.

Motion 5

Holly Foster made a motion - Be it resolved that property 010-156 owned by Nicholson Farms Ltd. be completely removed from the watershed; and that property 010-157 owned by Maitland be reduced to 35% of its original assessment and that the balance created by both adjustments be apportioned across the drain accordingly. Brad Langstaff seconded the motion. CARRIED.

Motion 6

Brad Langstaff made a motion - Be it resolved that the assessment apportioned to the property known as 010-160 be completely removed, and the same assessment be added to the apportionment for the County of Lambton for Courtright Line. Pat Brown seconded the motion. MOTION LOST.

Motion 7

Holly Foster made a motion - Be it resolved that the assessment apportioned to the property known as 010-160 be reduced by 65%, and the same assessment be added to the apportionment for the County of Lambton for Courtright Line. Brad Langstaff seconded the motion. CARRIED.

5.5 3:45 p.m. Heritage St. Clair - Update and Proposed Revised Terms of Reference

At the appointed time of 3:45 p.m., Mayor Agar welcomed Tracy Kingston, Chairperson of Heritage St. Clair to make her presentation.

Heritage St. Clair (HSC) continues to work on many projects including design of new story boards and maintenance on abandoned cemeteries. The board for HSC has proposed a new logo for use on their projects and to distinguish themselves from St. Clair County, Michigan.

Mrs. Kingston provided updated language for the decade-old Terms of Reference document, and asked for a formal email account using the Township domain.

Motion 8

Brad Langstaff made a motion - Be it resolved that the proposed new logo and watermark be approved for use by Heritage St. Clair. Holly Foster seconded the motion. CARRIED.

Motion 9

Cathy Langis made a motion - Be it resolved that the three new storyboards be approved for production by Heritage St. Clair: Rum Runners, Passenger Ships, and Port Lambton Hotels. Holly Foster seconded the motion. CARRIED.

Motion 10

Pat Brown made a motion - Be it resolved that Heritage St. Clair proposed Terms of Reference and updated Policies and Procedures be referred to staff for review. Brad Langstaff seconded the motion. CARRIED.

6. CORRESPONDENCE ITEMS

6.1 Lambton Junior Golf Tour - Sponsor Letter 2024

Motion 11

Cathy Langis made a motion - Be it resolved that Council accept the following items of correspondence as per Council's direction.

6.1 Lambton Junior Golf Tour - Sponsor Letter 2024

6.2 Transient Trader Request - Filled Application Form - Bell Canada - May 2024 Pat Brown seconded the motion. CARRIED.

Motion 12

Steve Miller made a motion - Be it resolved that the Township sponsor the Lambton Junior Golf program with a \$200 hole sponsorship. Brad Langstaff seconded the motion. CARRIED.

6.2 Transient Trader Request - Filled Application Form - Bell Canada - May 2024

Motion 13

Pat Brown made a motion - Be it resolved that Bell Canada be issued a transient trader permit to authorize three agents to undertake door to door marketing until May 1, 2025 upon the submission of the agents names, and the fee of \$1000. Cathy Langis seconded the motion. CARRIED.

7. INFORMATION ITEMS

7.1 Building Permit Comparison - February 2024

7.2 Building Permit Comparison - March 2024

7.3 VON Week - May 19-25, 2024

Motion 14

Cathy Langis made a motion Be it resolved that the week of May 19-25, 2024 be declared VON Week. Holly Foster seconded the motion. CARRIED.

7.4 Police Services Board Report for Lambton OPP

7.5 County of Lambton Highlights

Motion 15

Steve Miller made a motion - Be it resolved the following items be received as information:

7.1 Building Permit Comparison - February 2024

7.2 Building Permit Comparison - March 2024

7.3 VON Week - May 19-25, 2024

7.4 Police Services Board Report for Lambton OPP

7.5 County of Lambton Highlights

Brad Langstaff seconded the motion. CARRIED.

8. REPORTS OF COMMITTEES AND STAFF

8.1 Clerks Report - Lambton Group Police Services Board - Additional FTE Staff Sergeant

Motion 16

Steve Miller made a motion - Be it resolved that the Lambton Group Police Services Board – FTE Staff Sergeant report submitted by Clerk Jeff Baranek be received as information and that draft By-law 23 of 2024 be considered for approval. Cathy Langis seconded the motion. CARRIED.

8.2 Deputy Clerk Report - Temporary 2nd Dwelling Agreement Request - 3384 Waubuno Road

Motion 17

Holly Foster made a motion - Be it resolved that the report by Carlie McClemens, Deputy Clerk/Coordinator of Planning, dated April 26, 2024 be received information and that By-law Number 24 of 2024, being a By-law to Authorize an Agreement with B & J Marsh Family Farms Ltd. & Mary Jane Marsh for the temporary use of an existing house while a new home is being constructed at 3384 Waubuno Road, be considered for approval. Pat Brown seconded the motion. CARRIED.

8.3 Deputy Clerk Staff Report - Deeming By-law Request

Motion 18

Pat Brown made a motion - Be it resolved that the report by Carlie McClemens, Deputy Clerk/Coordinator of Planning, dated April 26, 2024 be received as information and that By-law 25 of 2024, being a by-law to deem Block 9, Lots 7 to 12, Plan 10, be considered for approval. Cathy Langis seconded the motion. CARRIED.

8.4 Treasurer Report - Vendor Invoices and CIBC VISA charges

Motion 19

Steve Miller made a motion - Be it resolved that the included vendor invoices for the period of March 24, 2024, to April 27, 2024, totaling \$3,294,003.70; along with RBC Visa charges for the period March 16, 2024, to April 15, 2024, totaling \$42,316.35, be approved. Cathy Langis seconded the motion. CARRIED.

8.5 Director of Emergency Services/Fire Chief Report - Monthly Report

Motion 20

Cathy Langis made a motion - Be it resolved that the Emergency Services report submitted by Director of Emergency Services/Fire Chief Richard Boyes be received as information. Holly Foster seconded the motion. CARRIED.

8.6 Coordinator of Operations (Works) Report - Township Entry Signs

Motion 21

Steve Miller made a motion - Be it resolved that the "Township Entry Signs – (5 of 10)" report submitted by the Coordinator of Operations – David Neely be received as information, and that the proposed designs be approved, and that the procurement policy be waived, and the design / build of the village entry signs be awarded to "Sign Ontario Ltd." at the quoted price of \$39,645.70 (including net HST). Pat Brown seconded the motion. CARRIED.

8.7 Coordinator of Operations (Water/Wastewater) Report - Aluminum Truck Body

Motion 22

Brad Langstaff made a motion - Be it resolved that the report submitted by the Coordinator of Operations - Works, Chris Westbrook for the purchase of a new Aluminum Body be received as information and that the tender submitted by Wilcox in the amount of \$160,797.08 net HST be approved. Pat Brown seconded the motion. CARRIED.

8.8 Drainage Superintendent Report - Monthly Report

Motion 23

Holly Foster made a motion Be it resolved that the "Monthly Report submitted by Drainage Superintendent, Jason Brunt be received as information and that the tender submitted by GM Construction in the amount of \$72,885.00 plus HST be accepted, and the Mayor and Clerk be authorized to sign the contract and other related documents. Cathy Langis seconded the motion. CARRIED.

8.9 Director of Community Services Report - Information Report

Motion 24

Steve Miller made a motion Be it resolved that the May 6th Information Report submitted by Director of Community Services, Kendall Lindsay be received as information. Holly Foster seconded the motion. CARRIED.

8.10 Director of Community Services Report - Branton-Cundick River Park Tree Report

Motion 25

Steve Miller made a motion Be it resolved that the Branton-Cundick River Park Tree Report submitted by Director of Community Services, Kendall Lindsay be received as information. Cathy Langis seconded the motion. CARRIED.

9. DRAINAGE BY-LAWS

9.1 By-law 16 of 2024 - Various Drains - Maintenance with Grant

9.2 By-law 17 of 2024 - Various Drains - Maintenance with Grant

9.3 By-law 18 of 2024 - Various Drains - Maintenance with Grant

9.4 By-law 19 of 2024 - Various Drains - Maintenance with Grant

Motion 26

Cathy Langis made a motion - Be it resolved that the following drainage by-laws receive third and final readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

9.1 By-law 16 of 2024 - Various Drains - Maintenance with Grant

9.2 By-law 17 of 2024 - Various Drains - Maintenance with Grant

9.3 By-law 18 of 2024 - Various Drains - Maintenance with Grant

9.4 By-law 19 of 2024 - Various Drains - Maintenance with Grant

Holly Foster seconded the motion. CARRIED.

10. BY-LAWS

10.1 By-law 23 of 2024 - To Authorize Entering into an Agreement for the Provision of Additional Police Services

10.2 B-L 24 of 2024 - Temporary Second House Agreement - 3384 Waubuno Road - Marsh

10.3 B-L 25 of 2024 - Deeming By-Law - 1185 Emily Street - Brandon

Motion 27

Steve Miller made a motion - Be it resolved that the following by-laws receive all three readings and be thereby passed; and that the Mayor and Clerk be authorized to execute the by-laws and any agreements thereto:

10.1 By-law 23 of 2024 - To Authorize Entering into an Agreement for the Provision of Additional Police Services

10.2 By-law 24 of 2024 - Temporary Second House Agreement - 3384 Waubuno Road - Marsh

10.3 By-law 25 of 2024 - Deeming By-law - 1185 Emily Street - Brandon Pat Brown seconded the motion. CARRIED.

11. COUNCILLORS' REPORTS

Councillor Brown

Councillor Brown enjoyed the Rural Game Banquet; and attended the OGRA Good Roads conference in Toronto.

Councillor Brown participated in the Sydenham Canoe Race as facilitated by the St. Clair Region Conservation Authority where he won awards for Top Fundraiser and VIP Class with partner Emery Huska.

To conclude his report, Councillor Brown would like staff to consider the installation of additional warning lighting by way of an amber beacon to ensure motorists adhere to the Pedestrian Crossing on Hill Street. A young resident was recently injured when he was hit by a car while properly using the crossing, and there have been other near-misses in the area.

Motion 28

Pat Brown made a motion - Be it resolved that staff be directed to investigate potential additional warning lighting to be installed at the Pedestrian Crossing on Hill Street. Holly Foster seconded the motion. CARRIED.

Councillor Foster

Councillor Foster had nothing to report but asked that staff look into two things: a potential pedestrian crossing on Lyndoch Street at Cameron Street to improve safety for pedestrians using local businesses in the area; and the potential of a new pedestrian, bicycle or multi-use path to be installed on Moore Line from Greenfield Road to Emily Street.

Motion 29

Holly Foster made a motion - Be it resolved that staff be directed to consider the logistics and cost to install a pedestrian crossing on Lyndoch Street at Cameron Street. Pat Brown seconded the motion. CARRIED.

Motion 30

Holly Foster made a motion - Be it resolved that staff investigate the cost and logistics to install a pedestrian, bicycle, or multi-use path on Moore Line from Greenfield Road to Emily Street. Brad Langstaff seconded the motion. CARRIED.

Councillor Langis

Councillor Langis attended the Wilkesport Hall Annual General Meeting; the Sombra Museum; and the MTMHA Minor Hockey annual general meeting; and welcomed members of the St. Clair Parkway to opening day helping them with the temporary arrangements while the clubhouse is being renovated. Councillor Langis thanked the Public Works staff for installing a "Stop Sign Ahead" sign on Moore Line at Brigden Road.

Councillor Langis echoed Councillor Foster's concern for the safety of pedestrians at local businesses on Lyndoch Street in the Cameron and Fane areas.

Councillor Langis closed her report by advising she was approached by Cindy and Darrel Lefaive of Courtright Variety who have asked that staff update photos of Courtright Park to better demonstrate improvements to the area in hopes to continue to draw visitors to local businesses.

Councillor Langstaff

Councillor Langstaff attended the grand opening of the Sombra Daycare at Sacred Heart School; attended the Moore Museum Board meeting; and thanked Public Works staff for their quick response to repairing a safety issue on the St. Clair River Trail.

Councillor Langstaff closed his report by congratulating Jim Duffy and his family on his induction into the Lambton Agricultural Hall of Fame.

Deputy Mayor Miller

Deputy Mayor Miller attended the County Council meeting; the SCRCA meeting; the Committee of Adjustment meeting; the OGRA Good Roads conference in Toronto; the County Committee meeting; and the grand opening of the new Sombra Daycare Facility in Riverview School.

Mayor Agar

Mayor Agar attended two Lambton Group Police Services Board meetings; the Wilkesport Hall Annual General Meeting; County Council meeting; the Rural Game Banquet; the OGRA Conference; the LAWSS meeting; the County of Lambton Committee Strategic Plan meeting; a meeting with reps from the forthcoming Diageo plant; the grand opening of the Sombra Daycare; the 5th anniversary recognition at Rustic Scoops; and two milestone birthdays for local residents.

12. UPCOMING MEETINGS

- 12.1 Regular Meeting - Session 9 - Tuesday May 21, 2024, 6:00 p.m.
- 12.2 Regular Meeting - Session 10 - Monday June 3, 2024, 3:00 p.m.
- 12.3 Regular Meeting - Session 11 - Monday June 17, 2024, 6:00 p.m.

13. IN CAMERA SESSION

- 13.1 Section 239(2)(b) to consider information involving a Township employee
- 13.2 Section 239(2)(d) to consider labour relations at Township facilities
- 13.3 Section 239(2)(e) to consider Township position on potential litigation
- 13.4 Section 239(2)(k) to consider negotiations with a local board
- 13.5 Section 239(2)(k) to consider negotiations with a community partner

RISE AND REPORT

Clerk Jeff Baranek noted there was nothing to rise and report from the in-camera session.

14. ADJOURNMENT

Motion 31

Steve Miller made a motion - Be it resolved that this meeting do hereby adjourn at 5:45 p.m. Brad Langstaff seconded the motion. CARRIED.

Mayor - Jeff Agar

Clerk - Jeff Baranek

