



Township of St. Clair

Agenda

Regular Council Meeting

Monday, November 6, 2023 @ 2:00 PM

Council Chambers

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. ADOPTION OF MINUTES

- 3.1. Council Meeting - October 16, 2023 - Session #18
DRAFT - Council Minutes - October 16, 2023

- 3.2. Minutes of Township Committees -
St. Clair River Trail - Sept. 27, 2023 Minutes
Heritage St. Clair - Minutes Sept 20, 2023
Sombra Museum Board Meeting - September 27, 2023

4. DELEGATIONS/PRESENTATIONS

4.1. OPEN HOUSE

2:00 p.m. - Official Plan Review
Notice of Open House and Public Meeting
St. Clair Official Plan Redline Version Amended by OPA 28
DRAFT - St. Clair OPA 28

4.2. PUBLIC MEETING

3:10 p.m. - ZBLA - 2782 Petrolia Line
Public Meeting Agenda -ZBLA - 2782 Petrolia Line

4.3. PUBLIC MEETING

3:15 p.m. - ZBLA - 1037 Pointe Line
Public Meeting Agenda - ZBLA -1037 Pointe Line

4.4. PUBLIC MEETING

3:20 p.m. - ZBLA - 521 Bickford
Public Meeting Agenda - ZBLA - 521 Bickford Line

4.5. PUBLIC MEETING

3:25 p.m. - ZBLA - Maple Drive
Public Meeting Agenda - ZBLA -Maple Drive -Oak Crt

5. CORRESPONDENCE ITEMS

- 5.1. Mooretown Minor Hockey - Grant Request
Mooretown Minor Hockey - Grant Request

6. INFORMATION ITEMS

- 6.1. Building Permit Stats - September 2023

Building Permit Stats - September 2023

- 6.2. ROMA - Delegation Requests
ROMA - Delegation Requests
- 6.3. St. Clair Region Conservation Authority - Flood Program - Presentation
SCRCA Flood Program - Presentation to their Board of Directors
- 6.4. County of Lambton - Council Highlights - November 1, 2023
County of Lambton Council Highlights - November 1 2023

7. REPORTS OF COMMITTEES AND STAFF

- 7.1. Clerks Report - 2024 Council Meeting Date Schedule
2024 Council Meeting Date Schedule
- 7.2. Clerks Report - Police Services Agreement Contract Extension
Police Services Agreement Contract Extension
- 7.3. Clerks Report - Property Standards Complaint Policy Update
Property Standards Complaint Policy Update
- 7.4. Clerks Report - Repeal of Hunting Licensing By-Law 61 of 1991
Repeal of Hunting Licensing Bylaw 61 of 1991
- 7.5. Treasurers Report - Vendor Invoices and CIBC Visa Charges
Vendor Invoices and CIBC VISA Charges
- 7.6. Treasurers Report - September 2023 Financial Statements
2023-09 Financial Statements
- 7.7. Treasurers Report - Capital Budget Update
St. Clair Township Capital Budget Update - September 18, 2023
- 7.8. Director of Emergency Services Report - Monthly Fire Report
Monthly Fire Report
- 7.9. Coordinator of Engineering Report - Purchase Used GPS Equipment
Purchase of Used GPS Equipment
- 7.10. Coordinator of Engineering Report - Tom Street Sewer Environmental Assessment
Tom Street Sewer - Environmental Assessment
- 7.11. Director of Public Works Report - Courtright WWTP Expansion Update
Courtright WWTP Expansion Update
- 7.12. Drainage Superintendent Report - RFQ Results - Rivers Lapish Drain
RFQ results - Rivers Lapish Drain
- 7.13. Coordinator of Operations (Works) Report - Streetlights at 40 and Bentpath
Streetlights at 40 and Bentpath
- 7.14. Director of Community Services Report - Community Services Information
Community Services Information Report
- 7.15. Director of Community Services Report - Community Service Fees 2024
Community Services Fees 2024
- 7.16. Director of Community Services Report - Routine Maintenance Procedures of the Sign on Petrolia line and Highway 40
Sign on Petrolia line and Highway 40 Report

- 7.17. Director of Community Services Report - Multiple Recreational Facilities
- Capital Projects Update
Multiple Recreational Facilities Capital Projects Update

8. BY-LAWS

- 8.1. By-Law 56 of 2023 - Authorization of Agreement for Police Services
DRAFT B-L 56 of 2023 - Authorization of Agreement for Police Services
- 8.2. By-Law 57 of 2023 - Confirming By-Law
DRAFT B-L 57 of 2023 - Confirming Bylaw
- 8.3. By-Law 58 of 2023 - ZBLA - 2782 Petrolia Line
DRAFT - B-L 58 of 2023 - ZBLA - 2782 Petrolia Line
- 8.4. By-Law 59 of 2023 - ZBLA - 1037 Pointe Line
DRAFT - B-L 59 of 2023 - ZBLA -1037 Pointe Line
- 8.5. By-Law 60 of 2023 - ZBLA - 521 Bickford Line
DRAFT - B-L 60 of 2023 - ZBLA - 521 Bickford Line
- 8.6. By-Law 61 of 2023 - ZBLA - Maple Drive
DRAFT - B-L 61 of 2023 - ZBLA - Maple Drive Subdivision

9. COUNCILLORS' REPORTS

10. UPCOMING MEETINGS

- 10.1. Regular Meeting - Session 20 - November 20, 2023, 6:00 p.m.
- 10.2. Regular Meeting - Session 21 - December 4, 2023, 3:00 p.m.
- 10.3. Regular Meeting - Session 22 - December 18, 2023, 6:00 p.m.

11. IN CAMERA SESSION

- 11.1. Section 239 (c)(k) - to consider Township position on an ongoing negotiation.

12. ADJOURNMENT



MINUTES

Regular Council Meeting

2:00 PM - Monday, November 6, 2023
Council Chambers

The Regular Council of the Township of St. Clair was called to order on Monday, November 6, 2023, at 2:00 PM, in the Council Chambers, with the following members present:

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

EXCUSED:

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 DECLARATION OF PECUNIARY INTEREST

none to declare.

3 ADOPTION OF MINUTES

3.1 - Council Meeting - October 16, 2023 - Session #18

MOTION 1

Bill Myers made a motion - Be it resolved that the Minutes from the Regular Council Meeting Session #18 held on October 16, 2023, be received, and accepted as printed. Holly Foster seconded the motion. CARRIED.

3.2 - Minutes of Township Committees

MOTION 2

Steve Miller made a motion - Be it resolved that the Minutes from the following Committees be received and accepted as printed.

- St. Clair River Trail - September 27, 2023 Minutes

- Heritage St. Clair - September 20, 2023 Minutes

- Sombra Museum Board - September 27, 2023 Minutes Pat Brown seconded the motion. CARRIED.

4 DELEGATIONS/PRESENTATIONS

4.1 - PUBLIC MEETING

3:10 p.m. - ZBLA - 2782 Petrolia Line

At the appointed time of 3:10 p.m., Mayor Agar declared open a public meeting to consider a zoning bylaw amendment application for the property known as 2782 Petrolia Line.

The application would re-zone a new lot created by the Committee of Adjustment with their approval of application B06/23. That application created a new lot with an area of 4.76 acres that contains a single detached residential

dwelling, and an on-going kennel operation, and the remnant 59.94 acres would merge with the abutting farm parcel to the west.

Township Planner Ian MacDougall summarized his report stating the application is to satisfy a condition of the Committee of Adjustment and noted it meets the intent of the Township Official Plan and the Provincial Policy Statement. Mr. MacDougall recommended the application for approval.

Ross George, of 2825 Petrolia Line, submitted detailed comments in opposition to the application. Among his many concerns, Mr. George submitted the lot was now too small for a kennel operation and asked Council to deny the application warning them that passing the application creates a dangerous precedent.

Seeing no further comments from Council, nor anymore members of the public wishing to submit comments, Mayor Agar declared the meeting closed and asked for any forthcoming motions.

MOTION 3

Steve Miller made a motion - Be it resolved that ZBLA application R11-23 to rezone lands known as 2782 Petrolia Line to satisfy a condition of the Committee of Adjustment on application B6/23 be approved and that corresponding bylaw 58 of 2023 be considered for approval. Bill Myers seconded the motion. CARRIED.

4.2 - PUBLIC MEETING 3:15 p.m. - ZBLA - 1037 Pointe Line

At the appointed time of 3:15 p.m., Mayor Agar declared open a public meeting to consider a zoning bylaw amendment application for the property known as 1037 Pointe Line.

The application would re-zone a new lot created by the Committee of Adjustment with their approval of application B25/22. That application created a new lot with an area of 2.03 acres that contains a single detached residential dwelling and is considered surplus to the needs of the farming operation.

Township Planner Johan Chandy summarized his report stating the application is to satisfy a condition of the Committee of Adjustment and noted it meets the intent of the Township Official Plan and the Provincial Policy Statement. Mr. Chandy recommended the application for approval.

Seeing no further questions of Council, and nobody in the audience wishing to submit comments for consideration, Mayor Agar declared the public meeting closed and asked for any forthcoming motions.

MOTION 4

Brad Langstaff made a motion - Be it resolved that ZBLA application R14-23 to rezone lands known as 1037 Pointe Line to satisfy a condition of the Committee of Adjustment on application B25/22 be approved and that corresponding bylaw 59 of 2023 be considered for approval. Holly Foster seconded the motion. CARRIED.

4.3 - PUBLIC MEETING 3:20 p.m. - ZBLA - 521 Bickford

At the appointed time of 3:20 p.m., Mayor Agar declared open a public meeting to consider a zoning bylaw amendment application for the property known as 521 Bickford Line.

The application would re-zone the subject lot to recognize a use that has long been on-going on the property, but until now has not been acknowledged in the

zoning bylaw as a permitted use. The subject lands are home to a shooting range for local marksmen, and this application does not intend to change anything, it simply intends to formally legalize a previously non-conforming use by naming a shooting range as a permitted use.

Township Planner Ian MacDougall summarized his report stating the use has long been in existence and acknowledged its location is suitable for the use. Mr. MacDougall supported the application for approval.

Seeing no further questions of Council, and nobody in the audience wishing to submit comments for consideration, Mayor Agar declared the public meeting closed and asked for any forthcoming motions.

MOTION 5

Bill Myers made a motion - Be it resolved that ZBLA Application R12/23 for the property known as 521 Bickford Line be approved to name a shooting range as a permitted use and that corresponding bylaw 60 of 2023 be considered for approval. Pat Brown seconded the motion. CARRIED.

4.4 - PUBLIC MEETING 3:25 p.m. - ZBLA - Maple Drive

At the appointed time of 3:25 p.m., Mayor Agar declared open a public meeting to consider a zoning bylaw amendment application for the Maple Street subdivision in Corunna.

The subject lands are currently part of an approved subdivision which would see development consisting exclusively of 26 single detached dwellings. Application R10/23 would re-zone the subject lands to allow single detached residential, semi-detached, and duplex developments.

Township Planner Ian MacDougall summarized his report and noted both the Township Official Plan and the Provincial Policy Statement encourage intensification of housing and supported the application for approval.

Monique Desabrais, of 591 Maple Drive, spoke at length on behalf of the residents of Maple Drive, and noted they are in opposition to the application. The current residents were always under the impression the lots would remain single detached residential. Among her many concerns, she noted the introduction of a row of duplexes or semi-detached units will reduce the property values of the existing lots.

David Ailles, of Birchwood Homes, advised Council that the proposal would not see a ribbon of semi-detached and duplexes. Instead, the proposal is for the lot frontages to vary to allow for the development of smaller single detached residential lots mixed between semi-detached units. This will aim to disrupt a linear higher-density appearance while preserving the intended mixed residential uses.

Seeing no other comments from the audience, or of Council, Mayor Agar declared the public meeting closed.

MOTION 6

Steve Miller made a motion - Be it resolved that zoning by-law amendment application R10/23 being an application to re-zone the lands subject to the Maple Drive subdivision Phase 2 be approved and that the corresponding by-law 61 of 2023 be considered for approval. Brad Langstaff seconded the motion. CARRIED.

5 CORRESPONDENCE ITEMS

5.1 - Mooretown Minor Hockey - Grant Request

MOTION 7

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

6.1 -Mooretown Minor Hockey - Grant Request

Holly Foster seconded the motion. CARRIED.

MOTION 8

Cathy Langis made a motion - Be it resolved that the Mooretown Minor Hockey request for grants be received and filed and that both requests be denied. Pat Brown seconded the motion. CARRIED.

6 INFORMATION ITEMS

6.1 - Building Permit Stats - September 2023

6.2 - ROMA - Delegation Requests

6.3 - St. Clair Region Conservation Authority - Flood Program - Presentation

6.4 - County of Lambton - Council Highlights - November 1, 2023

MOTION 9

Holly Foster made a motion - Be it resolved that the following items of information be dealt with as per Council's direction.

6.1 - Building Permit Stats - September 2023

6.2 - ROMA - Delegation Requests

6.3 - St. Clair Region Conservation Authority - Flood Program Presentation

6.4 - County of Lambton - Council Highlights - Nov. 1, 2023

Cathy Langis seconded the motion. CARRIED.

7 REPORTS OF COMMITTEES AND STAFF

7.1 - Clerks Report - 2024 Council Meeting Date Schedule

MOTION 10

Steve Miller made a motion - Be it resolved that the 2024 Council Meeting Dates report submitted by Clerk, Jeff Baranek, be received as information and that the included meeting schedule be approved for the 2024 calendar year. Cathy Langis seconded the motion. CARRIED.

7.2 - Clerks Report - Police Services Agreement Contract Extension

MOTION 11

Cathy Langis made a motion - Be it resolved that the Extension of the Police Services Contract report submitted by Clerk, Jeff Baranek, be received as information and that the draft bylaw 56 of 2023 be approved. Pat Brown seconded the motion. CARRIED.

7.3 - Clerks Report - Property Standards Complaint Policy Update

MOTION 12

Holly Foster made a motion - Be it resolved that the Property Standards Complaint Policy Update report submitted by Clerk Jeff Baranek be received as information and that the updated policy be approved and that it be enacted immediately. Cathy Langis seconded the motion. CARRIED.

7.4 - Clerks Report - Repeal of Hunting Licensing By-Law 61 of 1991

MOTION 13

Brad Langstaff made a motion - Be it resolved that the Repeal of Hunting License By-law 61 of 1991 report submitted by Clerk Jeff Baranek be received as information and that the repeal of By-law 61 of 1991 be approved thereby terminating the hunting licensing program within the Township. Cathy Langis seconded the motion. CARRIED.

7.5 - Treasurers Report - Vendor Invoices and CIBC Visa Charges

MOTION 14

Cathy Langis made a motion - Be it resolved that the following vendor invoices be approved for the period of September 24, 2023, to October 28, 2023, totaling \$8,945,154.90; along with CIBC Visa charges for the period of August 25, 2023, to September 24, 2023, totaling \$8,722.31; plus, RBC Visa charges for the period September 16, 2023, to October 16, 2023, totaling \$15,706.69. Holly Foster seconded the motion. CARRIED.

7.6 - Treasurers Report - September 2023 Financial Statements

MOTION 15

Pat Brown made a motion - Be it resolved that the financial statements dated January to September 2023 be received as information. Holly Foster seconded the motion. CARRIED.

7.7 - Treasurers Report - Capital Budget Update

MOTION 16

Holly Foster made a motion - Be it resolved that the attached 2023 Capital Budget Update and Projection report submitted by Deputy Treasurer, Eric Hicks, be received and approved. Steve Miller seconded the motion. CARRIED.

7.8 - Director of Emergency Services Report - Monthly Fire Report

MOTION 17

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. Bill Myers seconded the motion. CARRIED.

7.9 - Coordinator of Engineering Report - Purchase Used GPS Equipment

MOTION 18

Pat Brown made a motion - Be it resolved that the "Purchase of a Used Trimble R10 Model GPS Equipment" report submitted by Coordinator of Engineering - Paul daSilva be received as information and that an exemption under the "Procurement By-Law" be approved to allow for the sole sourcing of this equipment through Cansel in the amount of \$22,050.00 plus net HST. Steve Miller seconded the motion. CARRIED.

7.10 - Coordinator of Engineering Report - Tom Street Sewer Environmental Assessment

MOTION 19

Holly Foster made a motion - Be it resolved that the "Municipal Class Environmental Assessment for the Relocation of Trunk Sanitary Sewer on Tom Street – Council Consideration" report submitted by Coordinator of Engineering - Paul daSilva be received as information and that the technical recommendation of Option 3C in the Environmental Assessment Study be approved. Brad Langstaff seconded the motion. CARRIED.

7.11 - Director of Public Works Report - Courtright WWTP Expansion Update

MOTION 20

Steve Miller made a motion - Be it resolved that the Courtright WWTP Expansion Update report submitted by the Director of Public Works, Brian Black, be received as information. Pat Brown seconded the motion. CARRIED.

7.12 - Drainage Superintendent Report - RFQ Results - Rivers Lapish Drain

MOTION 21

Brad Langstaff made a motion - Be it resolved that the "Results of RFQ – Rivers Lapish Drain – culvert replacement" report submitted by Drainage Superintendent – Jason Brunt be received as information and that the GM Construction quotation in the amount of \$35,616.00 (plus HST) be accepted, and that GM Construction be awarded the project to replace the Bentpath Line road crossing culvert. Bill Myers seconded the motion. CARRIED.

7.13 - Coordinator of Operations (Works) Report - Streetlights at 40 and Bentpath

MOTION 22

Steve Miller made a motion - Be it resolved that the "Request for Streetlights at the intersection of Highway 40 and Bentpath Line" report submitted by Coordinator of Operations – David Neely be received as information, and the following be approved:

1. Deny the request for the Township to install streetlights at the intersection of 40 Highway and Bentpath Line.
2. Reject future duplicate streetlight requests at this intersection for a minimum period of ten (10) years, unless significant changes occur (traffic volumes, road re-construction, etc.)

Holly Foster seconded the motion. DENIED.

Recorded Vote - 3-4 (opposed: Bill Myers, Brad Langstaff, Jeff Agar, and Cathy Langis).

MOTION 23

Bill Myers made a motion - Be it resolved that staff be directed to include the installation of streetlights at the intersection of 40 Highway and Bentpath Line in the capital budget 2024 for consideration. Brad Langstaff seconded the motion. CARRIED.

7.14 - Director of Community Services Report - Community Services Information

MOTION 24

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

7.15 - Director of Community Services Report - Community Service Fees 2024

MOTION 25

Cathy Langis made a motion - Be it resolved that the Community Service Fees for 2024 report submitted by Director of Community Services, Kendall Lindsay, be received as information and the attached Community Services Fees effective April 1st, 2024, Golf Course Fees effective January 1st, 2024 and Campground Fees effective January 1st, 2025 be approved. Steve Miller seconded the motion. CARRIED.

7.16 - Director of Community Services Report - Routine Maintenance Procedures of the Sign on Petrolia line and Highway 40

MOTION 26

Pat Brown made a motion - Be it resolved that the Routine Maintenance Procedures of the Sign on Petrolia Line and Highway 40 Report submitted by Director of Community Services, Kendall Lindsay be received as information. Holly Foster seconded the motion. CARRIED.

MOTION 27

Holly Foster made a motion - Be it resolved that staff be directed to approach NOVA for a donation for the maintenance and improvement of the sign and routine maintenance of the lot. Brad Langstaff seconded the motion. CARRIED.

7.17 - Director of Community Services Report - Multiple Recreational Facilities - Capital Projects Update

MOTION 28

Cathy Langis made a motion - Be it resolved that the Multiple Recreational Facilities Capital projects update Report submitted by Director of Community Services, Kendall Lindsay, be received as information and Tandem Engineering be approved to prepare full proposals and their pricing for the following:

Guthrie Bathroom Refurbishment \$18,800

Cathcart Campground Office Renovation/addition \$33,850

Sombra Museum Repair of settlement issues \$24,800 Holly Foster seconded the motion. CARRIED.

8 BY-LAWS

8.1 - By-Law 56 of 2023 - Authorization of Agreement for Police Services

8.2 - By-Law 57 of 2023 - Confirming By-Law

8.3 - By-Law 58 of 2023 - ZBLA - 2782 Petrolia Line

8.4 - By-Law 59 of 2023 - ZBLA - 1037 Pointe Line

8.5 - By-Law 60 of 2023 - ZBLA - 521 Bickford Line

8.6 - By-Law 61 of 2023 - ZBLA - Maple Drive

MOTION 29

Pat Brown 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 appurtenant agreements.

8.1 - By-Law 56 of 2023 - Authorization of Agreement for Police Services

8.2 - By-Law 57 of 2023 - Confirming By-Law

8.3 - By-Law 58 of 2023 - ZBLA - 2782 Petrolia Line

8.4 - By-Law 59 of 2023 - ZBLA - 1037 Pointe Line

8.5 - By-Law 60 of 2023 - ZBLA - 521 Bickford Line

8.6 - By-Law 61 of 2023 - ZBLA - Maple Drive Subdivision
Bill Myers seconded the motion. CARRIED.

9 COUNCILLORS' REPORTS

Councillor Brown

Councillor Brown attended the Lambton Group Police Services Board meeting; the BASES meeting; the SCRCA meeting; the Asset Management Committee meeting; the unveiling of the Corunna 200th storyboards at the Corunna clocktower; the Strategic Plan Open House and meetings; and the golf committee meeting.

Councillor Foster

Councillor Foster attended the St. Clair River Trail meeting; the Committee of Adjustment meeting; the Strategic Plan Open House and meetings; the Harvest Home dinner; and the garage sale held at Thompson Gardens.

Councillor Langis

Councillor Langis attended the Heritage St. Clair meeting; the Sombra Museum Halloween decorating event and meeting; the unveiling of the Corunna 200th storyboards at the Corunna clocktower; the Moore Museum Board meeting; the Strategic Plan Open House and meetings; and the Harvest Home Dinner put on by the Sombra Museum.

Councillor Langis closed her report by asking staff to trim vegetation to ensure the Stop sign at the corner of Moore Line and Brigden Road intersection is clearly visible heading east on Moore Line.

Councillor Langstaff

Councillor Langstaff thanked Councillor Langis for attending the Moore Museum Board meeting in his place; attended the Strategic Plan Open House and meetings; the Golf Committee meeting; and the Harvest Home Dinner.

Councillor Myers

Councillor Myers attended the Harvest Home Dinner.

Deputy Mayor Miller

Deputy Mayor Miller attended the County Council and Committee meetings; the Lambton County tour of their affordable housing units; the SCRCA meeting; the unveiling of the Corunna 200th storyboards at the Corunna clocktower; the Official Plan Open House and the Harvest Home Dinner.

Mayor Agar

Mayor Agar met with reps from Diageo who advised they continue to make progress towards their site plan; attended the BASES Launch, the Chamber of Commerce Outstanding Business Awards; the LAWSS meeting; the County Council and Committee meetings; the Harvest Home Dinner and the awards banquet at the Corunna Legion.

Mayor Agar congratulated Bonnie Stevenson for receiving the media award at the Legion - congratulations Bonnie!

Being the most senior member of Council, Mayor Agar noted he would like to name Councillor Brown as an alternate for him and Deputy Mayor Miller should they not be able to attend a meeting of County Council.

MOTION 30

Holly Foster made a motion - Be it resolved that Councillor Brown be named as an alternate for Mayor Agar and Deputy Mayor Miller should one of them not be able to represent that Township at a County meeting, and that the appointment be active for the balance of the current term of Council. Steve Miller seconded the motion. CARRIED.

10 UPCOMING MEETINGS

- 10.1 - Regular Meeting - Session 20 - November 20, 2023, 6:00 p.m.
- 10.2 - Regular Meeting - Session 21 - December 4, 2023, 3:00 p.m.
- 10.3 - Regular Meeting - Session 22 - December 18, 2023, 6:00 p.m.

11 IN CAMERA SESSION

- 11.1 - Section 239 (c)(k) - to consider Township position on an ongoing negotiation.

MOTION 31

Steve Miller made a motion Be it resolved that the meeting enter an in-camera session to discuss the Township's position on an on-going negotiation under Section 239(c)(k) of the Municipal Act. Pat Brown seconded the motion. CARRIED.

12 ADJOURNMENT

MOTION 32

Steve Miller made a motion - Be it resolved that the meeting do hereby adjourn. Cathy Langis seconded the motion. CARRIED.

The meeting was adjourned at 5:00 p.m.

Clerk – Jeff Baranek

Mayor – Jeff Agar

