

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
AND STREAMED ON FACEBOOK LIVE
MONDAY, July 22, 2024
AT 4:00 P.M.**

ALL MOBILE DEVICES SHOULD BE TURNED OFF OR SWITCHED TO SILENT MODE

- 1. Call to order.
- 2. **ADDITIONS OR DELETIONS TO THE AGENDA:**

Members are requested to note any additions or deletions to the Agenda at this time.
- 3. Disclosure of Interest.
- 4. Minutes of the Regular Meeting of Council held on Monday, June 24, 2024, will be presented.
- 5. **DELEGATION:**

a)
- 6. **UNFINISHED BUSINESS:**

a)
- 7. **COUNCIL REPORTS:**

a)
- 8. **STUDENT COUNCILLOR REPORTS:**

a)
- 9. **C.A.O. REPORTS:**

a) Report on Canada Community Building Fund. Copy to all members.
- 10. **ADMINISTRATION REPORTS:**

a) Report on Unsuccessful Tax Sale – Croy Court. Copy to all members.

b) Report on Unsuccessful Tax Sale – 59 Peninsula Rd. Copy to all members.
- 11. **CHEQUE RUN:**

A motion to approve the cheque registers for June 2024 will be presented.

Accounts Payable:	\$1,685,074.35
Payroll:	\$ 229,552.33

History in Appendix A
- 12. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**

a) New Police Service Board Appointment for Discussion.

13. **BY-LAWS:**

- a) By-Law No. 2080 being a by-law to authorize the execution of a Municipal Funding Agreement with the Association of the Municipalities of Ontario for the transfer and use of the Canada Community-Building Fund ("CCBF") in Ontario, will be presented. Copy to all members.

14. **NEW BUSINESS:**

- a) Information has been received from Association of Municipalities of Ontario (AMO) is urgently calling for provincial and federal leadership and action to address the growing crisis of homelessness encampments in communities across Ontario. Copy to all members.
- b) Information has been received from the Township of Puslinch regarding Request for Royal Assent of Administrative Monetary Penalty System in the Ontario Building Code Act. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce that members will be going into a Closed Meeting immediately following adjournment of the Regular Council meeting to discuss an issue regarding labour relations or employee negotiations and acquisition or disposition of land by the municipality or local board.

17. **ADJOURN:**

HISTORICAL DATA		
Month	Accounts Payable	Payroll
2023		
May	\$884,671.51	\$190,839.02
June	\$1,597,631.02	\$234,613.71
July	\$1,022,964.02	\$201,740.58
August	\$1,340,563.45	\$325,525.31
September	\$2,839,625.83	\$194,996.59
October	\$822,632.51	\$179,555.22
November	\$3,120,106.74	\$177,823.43
December	\$1,141,748.07	\$200,177.94
2024		
January	\$2,585,555.28	\$168,711.27
February	\$2,059,006.07	\$286,881.74
March	\$2,056,394.43	\$175,982.37
April	\$1,853,979.89	\$179,000.67
May	\$600,812.40	\$197,801.23
June	\$1,685,074.35	\$229,552.33