



The Corporation of the Township of Pickle Lake
Agenda for the Regular Meeting of Council
Tuesday, March 26, 2024 at 6:00 p.m.

Zoom Meeting:

<https://us06web.zoom.us/j/89540274327?pwd=bFyA3sVe6d6MxGbi7aagbxa1GbBiCb.1>

Meeting ID: 895 4027 4327

Passcode: 298733

AGENDA

1. **Call to Order: Chaired by Mayor James Dalzell**
2. **Declarations of Pecuniary Interest**
3. **Approval of Agenda**
4. **Delegations/Presentation: Sheheryar Khan**
5. **Matters Arising from Previous Minutes**
6. **Adoption/Approval of Previous Minutes**
7. **Report(s) of Officers**
 - 7.1 **Mayor & Council**
 - 7.2 **General Government**
 - 7.2.1 Clerk's Report
 - 7.2.2 EDO's Report
 - 7.2.3 Betty Johnson Clinic Report
 - 7.2.4 Consultant Report
 - 7.3 **Operations Report**
 - 7.3.1 Fire Department Report
 - 7.3.2 Public Works Report
 - 7.3.3 Water & Wastewater Report
8. **Correspondence**
 - 8.1 Town of Goderich – Resolution regarding the return to combined ROMA & OGRA Conferences
 - 8.2 Town of Aurora – Request for Amenity Sharing Memorandum of Understanding (MOU) with School Boards for Evening/Weekend Gymnasium Use
 - 8.3 Town of Cobourg – Architectural Conservancy Ontario regarding Proposed Amendment to Subsection 27 (16) of the Ontario Heritage Act with respect to the removal of listed (non-designated) properties from municipal heritage registers
 - 8.4 Town of Hanover – Letter of Support Bill C-310
 - 8.5 (a) Municipality of Wawa – Amendments to Subsections 118.06(02) of the Income Tax Act.
 - 8.5 (b) Municipality of Wawa Council supporting the Township of Amaranth regarding pausing advancement on proposed highway 413
 - 8.6 NWHU - Alcohol Availability in Ontario
 - 8.7 NWHU – 2024.01.19 Minutes
- 2023.12.01 Minutes
 - 8.8 Town of Cobourg – Resolution: Correspondence from the County of Renfrew regarding the affordability of water and wastewater systems in rural and small urban municipalities.
 - 8.9 AMO- Cybersecurity of Municipal Councillor's
 - 8.9.1 AMO – Advanced Councillor Training Series
 - 8.9.2 AMO – Indigenous Community Awareness Training
 - 8.9.3 AMO – Policy Update – Provincial Government Advocacy Ahead of 2024 Budget
 - 8.9.4 AMO – Managing Communications through Crisis
 - 8.9.5 AMO- Advanced Strategies to Master Conflict Relationships (NCR 2.0)

- 8.9.6 AMO – Municipal Codes of Conduct – Essential to Good Governance
 - 8.10 FCM – AC2024: Explore our Trade Show for unmatched opportunities to connect
 - 8.11 Township of Amaranth – Operational Budget Funding
 - 8.12 AMCTO – Zone 9 – Spring Meeting – Thunder Bay April 30 – May 01,2024
 - 8.13 OMAFRA – Weed Inspector Appointments and Annual Weed Inspectors Conference 2024
 - 8.14 Amberley Favel Academy – Four Day Program for CAOs and Senior Managers
 - 8.15 Fred Dean's 2024 – User Friendly Webinars
 - 8.16 NOMA – 2024 NOMA Conference & AGM Agenda Draft
 - 8.17.1 NOMA – Regional Workforce Training – Save on Energy
 - 8.17.2 NOMA – IESO Community Engagement – LT2 RFP Webinar for Municipalities
 - 8.18 Anavets Magazine – Sponsorship
 - 8.19 Municipality of Powassan Resolution 2024-93 – Support for Township of Amaranth -
Operational Budget Funding
 - 8.20 NEMI – Northeastern Manitoulin & The Island – Resolution No.: 38-02-2024 – advocate to
the provincial and federal level of government to make them aware that rural and small urban
water and wastewater systems
 - 8.21 Township of Georgian Bay – Resolution C-2024-089 – Increase tax credit limits for volunteer
firefighters and search and rescue volunteers
 - 8.21.1 Corporation of the Township of Larder Lake – Re: Amendment to the Occupational Health
and Safety Act to Clarify the Definition of Employer
 - 8.21.2 Greater Sudbury - Re: Amendment to the Occupational Health and Safety Act to Clarify the
Definition of Employer
 - 8.21.3 The Town of Plympton-Wyoming - Re: Amendment to the Occupational Health and Safety
Act to Clarify the Definition of Employer
 - 8.21.4 Northumberland County – Re: Support for Amendment to the Occupational Health and
Safety Act to Clarify the Definition of Employer
 - 8.21.5 Town of Grimsby - Re: Support for Amendment to the Occupational Health and Safety Act to
Clarify the Definition of Employer
 - 8.22 The County Prince Edward County – Resolution 2024-81 – review of the Ontario Work and
Disability support program financial assistance rates
 - Town of Grimsby – 2024.03.07 TOG Resolution Re: Prince Edward County
Correspondence
 - 8.23 Municipality of Markstay-Warren- Re: Provincial Cemetery Management Support Request –
Resolution 2024-35
 - 8.24 Town of Aurora – Council/Committee Meeting Structure Under Strong Mayor Powers
 - 8.25 Town of Aurora – Legislative Amendments to Improve Municipal Codes of Conduct and
Enforcement
 - 8.26 Corporation of the Municipality of Sioux Lookout – New OPP Detachment Board
 - 8.27 Community Hall Rental – AA Meetings
 - 8.28 MFOA - Northern Finance Workshop - Thunder Bay, Ontario October 16-18,2024
 - 8.29 April Regular Meeting of Council – Reschedule April meeting
 - 8.30 MMAH - 2024 Northwestern Ontario CAO/Clerks' Forum (Thunder Bay) – May 22-23,2024
 - 8.31 The City of Orillia Welcomes OSUM Members for the 2024 Conference – May 1 – 3,2024
- 9. Petitions**
- 10. Unfinished Business**
- 11. Notice of Motions**
- 12. By-Laws**
- 13. Disbursements**
- 13.1 Accounts Payable / Payroll**
- 14. New Business**

- 15. Adjournment to Closed Meeting Session of the Regular Meeting of Council
Closed Session Matters
Pursuant to Section 239(2) (b), (e) of the Municipal Act:**
 - b) personal matter about an identifiable individual, including municipal or local board employees**
 - Human Resources
 - e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;**
 - Legal
- 16. Reconvene into the Regular Meeting of Council**
- 17. Business Arising from Closed Meeting Session**
- 18. Confirmatory By-Law**
- 19. Adjournment**