



The Corporation of the Township of Pickle Lake  
**Agenda for the Regular Meeting of Council**  
**Tuesday, July 23, 2024 at 6:00 p.m. (Council Chambers)**  
**Zoom Meeting:**

<https://us06web.zoom.us/j/81650254247?pwd=baap51jlcY4o7ur2ktjtDRh3V8fAo.1>

**Meeting ID:** 816 5025 4247

**Passcode:** 319747

## **AGENDA**

- 1. Call to Order: Chaired by Mayor James Dalzell**
- 2. Declarations of Pecuniary Interest**
- 3. Approval of Agenda**
- 4. Delegations/Presentation:**
- 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
  - 7.3** Operations Report
- 8. Correspondence**
  - 8.1 KDMA 2025 - February 6-8, 2025
  - 8.2 KDMA – Resolution of Support Request
  - 8.3 CBO Report – 18 & 22 Deeming By-Law
  - 8.4 East Ferris Support Resolution Township of Otanabee – South Monaghan - Regulations for Importation and Safe Use of Lithium-ion Batteries
  - 8.5 Terrace Bay – Support Letter Municipality of Tweed – Sustainable Funding for OPP
  - 8.6 Town of Cochrane Resolution - O. Reg 391/21: Blue Box for 'Ineligible' Sources
  - 8.7 City of Stratford Support Resolution - Call to Action to Meet the Deadline of an Accessible Ontario by 2025
  - 8.8 Township of Larder Lake Council Resolution - Social and Economic Prosperity Review
  - 8.9 NEHRA/NOHRA Minutes - June 2024
  - 8.10 MMAH - Planning Act and Development Charges Act Regulations related to the Cutting Red Tape to Build More Homes Act, 2024 (Bill 185)
  - 8.11 Municipality of Leamington – Support of Resolution – Provincial Regulation Needed to Restrict Keeping of Non-native (exotic) Wild Animals
  - 8.12 AMO Policy Update: New AMO Advocacy on Homelessness, Opioids, and Water Infrastructure Demonstrate the Critical Need for Social and Economic Prosperity Review
  - 8.13 County of Frontenac Resolution Supporting Sustainable Infrastructure Funding for Small Rural Municipalities
  - 8.14 City of Brantford – Support for the Decision of the Ontario Energy Board to End the Gas Pipeline Subsidy
  - 8.15 City of St. Catherines – Green Road Pilot Project
  - 8.16 AMO - AMO/OMA Joint Health Resolution Campaign
  - 8.17 Town of Tecumseh Resolution - Rural and Small Urban Municipalities Affordability of Water and Wastewater Systems

9. **Petitions**
10. **Unfinished Business**
11. **Notice of Motions**
12. **By-Laws**
13. **Disbursements**
14. **New Business**
15. **Adjournment to Closed Meeting Session of the Regular Meeting of Council**

**Closed Session Matters**

**Pursuant to Section 239(2) (b), (i), of the Municipal Act:**

- b) personal matter about an identifiable individual, including municipal or local board employees
  - Human Resources
  
- i) A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.
  - Township Development
  - Financial

16. **Reconvene into the Regular Meeting of Council**
17. **Business Arising from Closed Meeting Session**
18. **Confirmatory By-Law**
19. **Adjournment**