



The Corporation of the Township of Manitouwadge

REGULAR COUNCIL MEETING AGENDA
Wednesday, September 22, 2021
7:00 PM in the Council Chambers

Livestream Available at:

<https://www.youtube.com/channel/UCUppDTnXFvXwYQfullfKpYQ>

AGENDA

- 01 CALL TO ORDER**
- 02 ADDITIONS OR DELETIONS TO AGENDA**
- 03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 04 APPROVAL OF AGENDA**
- 05 DELEGATIONS AND PRESENTATIONS**
- 06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS**
 - 01** Minutes of the Regular Meeting held September 8, 2021.
- 07 PETITIONS**
- 08 CORRESPONDENCE**
- 09 REPORTS AND COMMITTEES**
 - 01** Minutes of Meetings: Thunder Bay District Board of Health held June 16, 2021.
*Statements available at:
<http://www.tbdhu.com/about-us/board-of-health/board-of-health-meetings/>
- 10 VERBAL UPDATE BY MAYOR**
- 11 VERBAL UPDATE BY CAO**

12 BUSINESS

- 01** Administration Report FBA2021-09 submitted by Marcel DeMars, Municipal Bylaw Enforcement Officer regarding Property Standards Bylaw, dated September 22, 2021.
- 02** Administration Report ADM2021-39 submitted by Florence MacLean, CAO regarding National Day of Truth and Reconciliation, September 30th, dated September 22, 2021.
- 03** Administration Report ADM2021-40 submitted by Florence MacLean, CAO regarding Interim Fire Chief, dated September 22, 2021.
- 04** Administration Report ADM2021-41 submitted by Florence MacLean, CAO regarding Personnel Policies, dated September 22, 2021.
- 05** Administration Report ADM2021-42 submitted by Florence MacLean, CAO regarding Surplus Property – Ohsweken Rd (the Barn Property), dated September 22, 2021.

13 BY-LAWS

- 01** **Being a By-law to** Prescribe Standards for the Maintenance and Occupancy of Property, to Provide for the Enforcement of the Standards and to Appoint a Property Standards Committee.
- 02** **Being a By-law to** Revoke Appointments and to Repeal By-law 2017-04 and By-law 2017-05.
- 03** **Being a By-law to** Appoint an Interim Fire Chief for the Corporation of the Township of Manitouwadge (Earl Grigg).

14 MOTIONS AND NOTICES OF MOTIONS**15 CLOSED SESSIONS**

- 01** Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - 22 Huron Walk

16 BUSINESS ARISING FROM CLOSED SESSION

17 CONFIRMATORY BY-LAW

Being a By-law to Confirm the Proceedings of the Council of the Township of Manitouwadge at its meeting held on Wednesday, September 22, 2021.

18 ADJOURNMENT *****