



AGENDA

REGULAR MEETING OF COUNCIL
MONDAY, September 11th, 2023 at 6:30 PM
IN THE CIVIC CENTRE COUNCIL CHAMBERS

Members of Council and the public may access the meeting, electronically, as follows:

Dial: 1-800-974-5902
Conference ID: 9076440

KINDLY TURN OFF ALL CELL PHONES FOR THE DURATION OF THE MEETING

1. CALL MEETING TO ORDER 6:30 p.m.

INDIGENOUS LAND ACKNOWLEDGEMENT

The Municipality of Chapleau is situated on the ancestral treaty and title lands of the Anishinabe and Cree peoples in the Treaty 9 area, and recognizes the neighbouring First Nations of Brunswick House, Chapleau Cree, Chapleau Ojibwe, Michipicoten and Missanabi Cree.

We acknowledge the long history of First Nations and Metis People in Ontario and show respect to them today.

2. APPROVAL OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. DELEGATIONS - None

5. COMMITTEE OF ADJUSTMENT – None

6. CONSENT AGENDA

Items listed under the Consent Agenda are considered routine and will be enacted in one motion. A member of Council may request one or more items to be removed from the Consent Agenda for separate discussion and/or Action.

6.1 Council and Committee Meeting Minutes

6.1.1 Regular Council Meeting Minutes for Monday, August 21, 2023

7. BUSINESS

- 7.1 Economic Development Update
- 7.2 Joint Health and Safety Committee Update (no documentation)
- 7.3 Chapleau Recycles – Campaign to expand metal recycling program
- 7.4 By-law Number 2023-47, being a by-law to enter into a Funding Agreement with the Northern Ontario Heritage Fund Corporation for a diesel power Generator at the Chapleau Civic Centre in the amount of \$478,568.

8. ACCOUNTS PAYABLE

9. RESOLUTIONS

- 9.1 Chapleau Huskies Sponsorship
- 9.2 OCWA Re-allocation of Wastewater Budget

10. CORRESPONDENCE

- A. Medical Officer of Health and CEO Recruitment for the Sudbury and Manitoulin Districts
- B. Port Colborne supporting Township of Selwyn request of the Province to regulate Short-Term Rentals dated August 23, 2023.
- C. OPP Municipal Policing Bureau letter regarding the Next Generation 911 Agreement dated August 22, 2023.
- D. Municipality of Matachewan resolution to strength Council Code of Conduct dated August 16, 2023.

11. IN CAMERA

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of August 21, 2023.
- 11.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to *Ontario Municipal Act, Section 239(2)(b)*
 - Human Resources (7 items)
- 11.3 Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; pursuant to *Ontario Municipal Act, Section 239(2)h*
 - Update on Legal Matter

Matters Arising from In Camera Session

12. CONFIRMATORY BY-LAW

13. ADJOURNMENT