



AGENDA

REGULAR MEETING OF COUNCIL
Monday, January 15th, 2024 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, December 11, 2023

7. BUSINESS

- 7.1 Municipal Accommodation Tax Report
- 7.2 Airport De-icing Equipment Report
- 7.3 Baseball League Request for Improvements to Ball Diamond
- 7.4 EXIT Real Estate request for Consideration
- 7.5 Chapleau 26th Northern Pike Ice Fishing Derby Sponsorship
- 7.6 Request from Figure Skating Club
- 7.7 Council Support for a Housing Project on the waterfront property next to the Chapleau Hub

8. ACCOUNTS PAYABLE

9. RESOLUTIONS

- 9.1 Canada Day Budget Approvals
- 9.2 2024-01 Being a By-Law to provide for an Interim Tax Levy
- 9.3 2024-02 Being the Municipal Borrowing By-Law

10. CORRESPONDENCE

- A. Public Health Sudbury and District update email dated December 13, 2023.
- B. Public Health Sudbury and District News Release dated December 13, 2023.
- C. City of Stratford letter regarding support for the CEBA Loan Business dated December 19, 2023.
- D. Manitoulin-Sudbury District Services Board resolution regarding National Housing Accord dated January 9, 2024.
- E. Township of Wainfleet resolution regarding Cemetery Transfer after closing dated January 10, 2024.
- F. MNRF - Proposed Insect Pest Management Program

11. IN CAMERA

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of November 27, 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 (4 items)

Matters Arising from In Camera Session

12. CONFIRMATORY BY-LAW

13. ADJOURNMENT