



**AGENDA
REGULAR MEETING**

April 16, 2024

7:00 PM

1. Call to Order:
2. First Nations Land Acknowledgement:
3. Moment of Silent Reflection:
4. Mayor's Address:
5. Pecuniary/Financial Interest:
6. Delegation:
7. Minutes of Previous Meetings:
 - Regular Council Meeting of April 2, 2024 open & closed sessions
 - Finance Committee Meeting of March 25, 2024 open & closed sessions
8. Meetings:
 - April 16, 2024 – 6:30 pm – Public Meeting
 - April 16, 2024 – 7:00 pm - Regular Meeting
 - May 6, 2024 – 7:00 pm – Finance Committee Meeting
 - May 7, 2024 – 6:30 pm – **Committee of Adjustment**
 - May 7, 2024 – 7:00 pm - Regular Meeting
 - May 21, 2024 – 7:00 pm - Regular Meeting
 - June 4, 2024 – 7:00 pm - Regular Meeting
 - June 18, 2024 – 7:00 pm - Regular Meeting
 - July 2, 2024 – 7:00 pm - Regular Meeting
 - July 16, 2024 – 7:00 pm - Regular Meeting
 - August 6, 2024 – 7:00 pm - Regular Meeting
 - August 27, 2024 – 7:00 pm - Regular Meeting (Changed from August 20, 2024)
9. Reports:
 - Fire Chief
 - Public Works Superintendent
 - CAO/Clerk – Treasurer
10. Examining Accounts: Road & General Voucher #03 - 2024
11. Severances:
12. Committee Reports:
13. Correspondence:
 - a) **Township of Bonnechere Valley** – Re: Resolution to Cancel Carbon Tax
 - b) ~~Township of Terrace Bay~~ – Re: ~~Fair Operational Budget Funding~~ (REMOVED as Resolution relating to this matter was Carried at the March 19, 2024 Regular Meeting)
 - c) **County of Renfrew** – Re: Affordable Housing Summit
 - d) **Cathy Lyons** – Re: Comments on Council's Agreement in Principle to Allow a Chip Truck at Killaloe Pathways Park
 - e) **Carmen Gould; Ministry of Tourism, Culture and Sport** – Re: Summer 2024 Renfrew County 55+ Games
 - f) **City of Peterborough** – Re: Resolution Requesting a Bill to Amend the Ombudsman Act
14. By-Laws:
 - a) By-Law No. 13 – 2024 Being a By-Law to amend By-Law 18-94, being the Zoning By-Law of the former Corporation of the former Township of Hagarty and Richards, as amended.
 - b) By-Law No. 14 – 2024 Being a By-Law to amend By-Law 11-24, being the Zoning By-Law of the Corporation of The Township of Killaloe, Hagarty and Richards, as amended.
15. Unfinished Business:
16. New Business:
 - a) Killaloe Heritage & Ecology Society – Re: Request to use Station Park and its amenities for the purpose of the Killaloe Farmers Market 2024 Summer Season
 - b) **Lion Rae Clayton** – Re: Request to use Station Park and its amenities for the Tour de Beavertail
 - c) **Brian Diana Yourth** – Re: GLPOA Fundraiser Fish Fry
17. Committee of the Whole:
18. Confirming By-Law: By-Law No. 15 - 2024 – Confirming April 16, 2024 Public Meeting & Regular Meeting
19. Adjournment:

Please Note: Submissions received from the public, either orally or in writing may become part of the public record.