



## AGENDA

REGULAR MEETING OF COUNCIL  
**Monday, October 23<sup>rd</sup>, 2023 at 6:30 PM**  
IN THE CIVIC CENTRE COUNCIL CHAMBERS

### 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 Tuesday, October 2, 2023  
6.1.2 Library Board Meeting Minutes for Wednesday, September 13, 2023

7. **BUSINESS**

- 7.1 2023 Budget Variance Report – Les Jones, Treasurer  
7.2 2023 Museum Statistics Update Report – EDO  
7.3 2024 Ontario Ice Fishing Challenge  
7.4 Northeast Superior Mayors Group request for cost-sharing on Insurance

- 7.5 Commercial Garbage Pickup – outside of Chapleau
- 7.6 Prom 2024 Request of Venue – Sophy Couture
- 7.7 Home Hardware request for Sea Can for Storage

**8. ACCOUNTS PAYABLE**

**9. RESOLUTIONS**

- 9.1 Request from Sic Sox regarding Tax Reduction
- 9.2 By-law 2023-54, being a By-law to regulate the calling, place and procedure of meetings
- 9.3 By-law 2023-55, being a By-law to Appoint the Clerk a Person Authorized to Issue Marriage Licences
- 9.4 By-law 2023-56, being a By-law to Authorize the Execution of the Ontario Transfer Payment Agreement for CCTV Cameras

**10. CORRESPONDENCE**

- A. Manitoulin – Sudbury District Services Board, 2023 Second Quarter Activity Report dated September 21, 2023.
- B. Manitoulin – Sudbury District Services Board, 2023 Financial Report
- C. Township of East Hawkesbury Resolution supporting Bill 21 Fixing Long-term Care Act, 2021 dated October 10, 2023.

**11. IN CAMERA**

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of October 2, 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
- 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**