



**THE CORPORATION OF THE TOWNSHIP OF STRONG**  
**AGENDA**  
**COUNCIL MEETING – APRIL 23, 2019**  
**HELD IN COUNCIL CHAMBERS**  
**AT 5:30 P.M.**

Note: [R] denotes a Council Resolution

- 1. Meeting Opened by Council**
- 2. Declaration of Pecuniary Interest and General Nature Thereof**
- 3. Resolution to approve the agenda as presented/amended**
- 4. Adoption of Minutes**
  - 4.1 April 9, 2019 regular meeting [R]
  - 4.2 Business Arising From Minutes
- 5. Delegations**
  - 5.1 Andrew Torrance, SSFD Fire Chief – 2019 SSFD Proposed Budget
  - 5.2 Brian Hachkowski, Integrated Earth & Environmental Ltd – Landfill Fee Consideration
- 6. Comments/Communications/Correspondence**
  - 6.1 Non-Profit Organization for Almaguin Housing (NOAH) – Request for Support [R] – Deferred from April 9 2019 Item 6.8
  - 6.2 Municipality of Whitestone – Ontario Wildlife Damage Compensation Program
  - 6.3 AMO – 2019 Provincial Budget Analysis
  - 6.4 Township of Joly – Amalgamation Task Force Appointment
  - 6.5 NBPS Health Unit – Addressing Cuts to Public Health
  - 6.6 NBPS Health Unit – 2018 Cannabis Survey Key Findings
  - 6.7 City of Brantford – Resolution re: Single Use Straws
  - 6.8 Comment Forms – April 7-10
- 7. Report of Committees**
  - 7.1 Sundridge & District Medical Centre Committee – March 19 Minutes Received
  - 7.2 Sundridge & District Medical Centre Committee – April 16
  - 7.3 Sundridge Strong Fire Department Committee – April 2 Minutes Received
    - 7.3.1 2019 Proposed Budget – Deferred from April 9 2019 Item 7.4.3 [R]
  - 7.4 Almaguin Community Economic Development Committee/CAEDA – April 15
  - 7.5 Joint Building Committee – April 18
- 8. Discussion Items**
  - 8.1 SSJ Environmental Stewardship Committee – Administration
  - 8.2 AMCTO Annual Conference Attendance Approval [R]
  - 8.3 Pre-Consultation Application – Temporary Use By-Law: Brookside Road [R]
- 9. Staff Reports**
  - 9.1 Daniel Readman, Public Works Superintendent – Road Report
    - 9.1.1 Summer Hours [R]
  - 9.2 Caitlin Haggart, Clerk Administrator – Policy Update
- 10. Council Member Reports**

Councillor Jody Baillie – Oakridge Drive Inquiry
- 11. Public Meeting/Notice**
- 12. By-Laws**
  - 12.1 By-Law 2019-016 Enter into Site Plan Agreement – Stella Jones Ltd. [R]
  - 12.2 By-Law 2019-017 Appoint On-Call DCBO [R]8.3
- 13. Closed Session [R]**
  - 13.1 Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees; Environmental Matters
  - 13.2 Section 239 (2)(d) labour relations or employee negotiations re: Public Works Department Staffing Matters
- 14. Adjournment**
  - 14.1 Until the meeting May 14, 2019 at 5:30 p.m. [R]