

Council Decisions - February 6, 2024

The following is a summary of actions and decisions from Council at its Regular Meeting held February 6, 2024. A recording of the meetings can be viewed on the Town's YouTube channel. If you have any questions or would like further explanation, please contact the Municipal Clerk at 705-567-9361 Ext.238 or email clerk@tkl.ca.

NOTE: all Council Reports are available for viewing within the corresponding meeting Agenda.

- Council approved all minutes in relation to their regular meeting on January 24, 2024, and those as presented by Committees of Council, and regional/local Boards.
- Council was formally introduced to its Interim Integrity Commissioner, M. Harold G. Elson.
- Council deferred the passage of a <u>by-law</u> to increase Water rates by 1.7% and Wastewater rates by 3.5% for 2024 in order to host a <u>Public Meeting</u> on Tuesday, February 20, 2024 at 4:40 PM in accordance with the Town's Notice Policy.

Note: Those interested in participating at the Public Meeting virtually must contact the Municipal Clerk to obtain meeting credentials.

- Council approved and adopted a new Corporate Strategic Plan, and directed that moving forward, an annual Corporate Business Plan be presented (with the budget process). Once certain images have been updated, the new Corporate Strategic Plan will be available on the Town's <u>Website</u>.
- Council received an information report on the municipality's Operational Key Performance Indicators (O-KPIs) for the Fourth Quarter of 2023.

Note: Comparators with the Third Quarter are available for viewing in Attachment 1 of the Council Report (Item 6.2).

- Council received an update on the Town's attendance at the 2024 ROMA Annual Conference, including a summary of the delegations made to a number of Ministries.
- Council approved its <u>2024 Budget Schedule</u>. The <u>2024 Budget Survey</u> is posted and available until March 1st. Once the proposed budget has been tabled and all presentations have been made, further public participation will be welcomed at a Public Meeting scheduled on Thursday, April 4th at 4:40 PM.

Note: Those interested in participating at the Public Meeting virtually must contact the Municipal Clerk to obtain meeting credentials.

- Mayor Wight brought the following Notices of Motions to be considered on February 20, 2024*:
 - Public Private Partnership Senior Government Policy Changes (Supporting Northern College's <u>Provincial/Federal</u> Requests)
 - Municipal Equipment Operator Course (Supporting <u>AORS' Request</u>)
 - Cemetery Transfer/Abandonment Administration & Management (Supporting <u>Clearview Township Resolution</u>)
 - Social and Economic Prosperity Review (Supporting <u>Township of Evanturel Resolution</u>)
 - 1/3 Funding Grant Programs (Supporting <u>Municipality of Tweed Resolution</u>)
 - Exotic Animals*to be considered at a future meeting