

THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH **COUNCIL MEETING** <u>ADDENDUM</u>

6:30 p.m. - Wednesday, May 3, 2023 Council Chambers – 1669 Arthur Street, Richards Landing

1.	. Staff & 0	Staff & Committee Reports	
	a.	Water Treatment Plant – Pressure Tank Replacement	
		Recommendation : BE IT RESOLVED THAT the report from the Clerk Administrator be	
		received for information, and	
		That resolution #2023-45 be amended as follows,	
		That Council authorize staff to enter into an agreement with	
		for the purchase and installation of pressure tanks for the water treatment plant, and	
		That removal be completed by the Public Works staff.	
2.	Closed Session		
	accorda	ommendation: BE IT RESOLVED THAT Council proceed into Closed Session at p.n ordance with Section 239 of the Municipal Act to discuss personal matters about an identificible vidual, including municipal or local board employees	
	a. P	ersonnel committee	
	Recommo	commendation: BE IT RESOLVED THAT Council does rise from Closed Session at p.m.	
	By-Laws		

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a. Water and Sewer Rate By-Law