



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
AGENDA
6:30 p.m. - Wednesday, December 21, 2022
Council Chambers – 1669 Arthur Street, Richards Landing

1. **Call to Order**
2. **Moment of Silent Reflection**
3. **Disclosure of Pecuniary Interest**
4. **Adoption of the previous minutes**
 - a. Regular Council Meeting – December 7, 2022
Recommendation: BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, November 2, 2022, be adopted as circulated.
5. **Accounts**
Recommendation: BE IT RESOLVED THAT the Cheque Register dated December 7, 2022, in the amount of \$286,701.28 be approved as presented.
6. **New Business and Discussion Items**
7. **Staff and Committee Reports**
 - a. Volunteer Appreciation Dinner 2023
Recommendation: BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding a Volunteer Appreciation Dinner be received; and That council approves staff to plan the event for _____, _____, 2023.
 - b. 2023 Go North Budget
Recommendation: BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding The Go North Music Festival Budget for July 7 and 8, 2023 be received; and THAT Council approves the Richards Landing Arts and Cultural Events Committee draft budget for the Go North Music Festival 2023 as outlined.
 - c. Canada Summer Jobs Grant Application Request
Recommendation: BE IT RESOLVED THAT the report from the Clerk Administrator regarding The Canada Summer Jobs Grant be received; and That council approves staff to apply to Canada Summer Jobs for up to five students.
 - d. 2023 Pay Grid Increase
Recommendation: BE IT RESOLVED THAT the report from the Treasurer regarding 2023 wages be received; and THAT Council approve a 2023 increase of _____% for the positions listed on the salary grid; and THAT the increase also be applied to the honourariums for Council and the PSW Pilot Programme employees; and

THAT the Treasurer be authorized to implement this increase as of January 1, 2023.

- e. East Algoma O.P.P. Detachment Boards Setup

Recommendation: BE IT RESOLVED THAT the report from the Clerk Administrator regarding composition of the East Algoma OPP Detachment Boards be received, and That Council agrees to the recommended Board composition and appoints _____ to act on behalf of the municipality for Board 1.

- f. Huron Bass Tournament – Request for use

Recommendation: BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding The Huron Bass Tour Request for Use of the Richards Landing Marina be received; and That council approves the 2023 event to take place at the Richards Landing Marina.

8. Consent Agenda – Correspondence

Items to be received for information

- a. Township of Malahide – Federal Cannabis Act Review
- b. Municipality of Greenstone – Expansion of Bill 3
- c. Lanark County – Renfrew Inquest re: violence against women
- d. City of Toronto – Update on Bill 23

Items with a request for support (resolutions)

Items with a request for support (other) or decision required – N/A

Recommendation: BE IT RESOLVED THAT correspondence items a and b be received for information and,

That letters of support be sent for items _____.

9. Closed Session

Recommendation: BE IT RESOLVED THAT Council proceed into Closed Session at ____ p.m. in accordance with Section 239 of the Municipal Act to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose

- a. Ongoing litigation update

Recommendation: BE IT RESOLVED THAT Council does rise from Closed Session at ____ p.m.

10. By-Laws

- a. Confirmation

Recommendation: BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-59 being a By-Law to confirm the proceedings of the Council meeting held on December 21, 2022; and

THAT said by-law be read a first and taken as read a second and third time and finally passed.

11. Adjournment

Recommendation: BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at _____ p.m. to meet again at 6:30 p.m. on Wednesday, January 18, 2023, or at the call of the chair.