



The Corporation of the
TOWNSHIP OF BALDWIN

P.O. Box 7095, 11 Spooner Street
MCKERROW, ONTARIO
POP 1M0

TEL: (705) 869-0225 FAX: (705) 869-5049

Regular Meeting of Council

AGENDA

DATE: February 13th, 2023
TIME: 5:00 P.M.
PLACE: Baldwin Township Municipal Hall

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1. **Call to Order & Note Members Present**
 2. **Declaration of Pecuniary Interest and the General Nature Thereof**
 3. **Agenda**
 4. **Council Minutes**
 - 1) The regular council minutes of January 9th, 2023 are hereby accepted.
 5. **Delegations & Petitions**
 - 1) Integrity Commissioner – Robert Swayze to report.
 - 2) CASPI Development – Presentation regarding the Senior Housing Development project.
 - 3) Mr. Hinds – Agnew Lake Dock Project
 6. **Reports**
 - a. **Staff**
 - i. Fire Chief – Quarterly
 - ii. Clerk
 - b. **Mayor**
 - c. **Deputy Mayor**
 - d. **Building Inspector**

7. Correspondence

- 1) AMCTO – Letter to Minister of Finance
- 2) Public Health – Renumeration Expenses
- 3) OPP – Calls for Service 2022 Report
- 4) Emergency Management Ontario – 2023 Flood and Wildland Fire Season
- 5) MPAC – 2022 Municipal Partnerships Report
- 6) Manitoulin Sudbury District Services Board – 2022 Third Quarter Activity Report
- 7) Dodge Haulage LTD – 2 garbage bag limit as of August 1st, 2023.
- 8) MNRF – Municipal Forest Fire Agreement/Comprehensive Protection Charges to Land Types

8. Statement of Account

- 1) Purchase Journal 01/01/2023 to 01/31/2022 in the amount of \$62,833.17 be accepted.
- 2) Payroll Journal 01/01/2023 to 01/31/2022 in the amount of \$18,151.83 be accepted.

9. Resolutions

- 1) Township of Brudenell, Lyndoch & Raglan – Resolution # 2023-01-05-04 Wildlife Damage Compensation Program Administrative Fee
- 2) Lanark Highlands – Resolution January 25th, 2023 Violence Against Women
- 3) City of Thunder Bay – Bill 42 Gender Affirming Healthcare Act
- 4) County of Lambton – Municipalities are responsible to conduct the election process on behalf of the school boards
- 5) Township of Montague – Resolution #18-2023 World Thinking Day initiative, February 22nd 2023

10. By-laws

- 1) By-Law 2023-005 – Being a by-law to provide for paying remuneration to members of council of The Corporation of The Township Of Baldwin
- 2) By-Law 2023-006 – Being a By-Law to establish a code of conduct for Members of Council

11. Other Business

- 1) RAAM Clinic – Addictions help once a month in the Township of Baldwin
- 2) Township of Baldwin – One of two options in regards to the amendment and/ or removal of section 4.21.4 of the zoning by-law regarding gross vehicle weight/class of Commercial Vehicles permitted to park in residential areas.
- 3) Senior and Disabilities transportation program – Trial basis
- 4) Asset Management – Software

12. In-Camera
NONE

13. Adjournment