



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: May 8th , 2023
TIME: 5:00 P.M.
PLACE: Baldwin Township Municipal Hall

-
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 April 11th , 2023 are hereby accepted.
 - 2) The regular council minutes of April 20th , 2023 are hereby accepted.
 - 3) The in-camera council minutes of April 11th , 2023 are hereby accepted.
 5. **Delegations & Petitions**
 - 1) Jeff Lapierre – By-law amendment recommendations
 6. **Reports**
 - a. **Staff**
 - i. Fire Chief – Quarterly
 - ii. Clerk
 - b. **Mayor**
 - c. **Deputy Mayor**
 - d. **Building Inspector**

7. Correspondence

- 1) Tribunals Ontario - Introduction of Mobile Access Terminal Service
- 2) Tribunals Ontario - Canada Revenue Agency Business Number
- 3) Ministry of Municipal Affairs and Housing - Housing Supply Crisis

8. Statement of Account

- 1) Purchase Journal 04/01/2023 to 04/29/2023 in the amount of \$96,011.00 be accepted.
- 2) Payroll Journal 04/01/2023 to 04/29/2023 in the amount of \$14,701.93 be accepted.

9. Resolutions

- 1) Municipality of Shuniah - Resolution # 138-23 Retaining surplus proceeds from tax sales
- 2) Township of Perry - Resolution #2023-112 Stopping harassment and abuse by local leaders
- 3) Federation of Northern Ontario Municipalities - Bail reform
- 4) The corporation of the township of the Archipelago – Resolution #23-058 road management action on invasive Phragmites

10. By-laws

- 1) By-Law 2023-010 – Procedural by-law to provide for the adoption of the proceedings of Council, the conduct of its members, and the calling of its meetings.
- 2) By-Law 2023-011 – To authorize participation in the OMERS pension plan and the retirement compensation arrangement for the OMERS primary pension plan.

11. Other Business

- 1) Emergency Management Committee Meeting & Training/Exercise – Discuss dates and participation

12. In-Camera

- 1) Personal matters regarding an identifiable individual.

13. Adjournment