



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:** June 12<sup>th</sup>, 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 May 8<sup>th</sup>, 2023 are hereby accepted.
    - 2) The Special Budget Meeting of council minutes of May 8<sup>th</sup>, 2023 are hereby accepted.
    - 3) The Special Meeting of council minutes of May 23<sup>rd</sup>, 2023 are hereby accepted.
  5. **Delegations & Petitions**

NONE
  6. **Reports**
    - a. **Staff**
      - i. Fire Chief – Quarterly
      - ii. Clerk
    - b. **Mayor**
    - c. **Deputy Mayor**
    - d. **Building Inspector**

**7. Correspondence**

- 1) Manitoulin-Sudbury District Services Board – 2023 First Quarter Activity Report

**8. Statement of Account**

- 1) Purchase Journal 05/01/2023 to 05/31/2023 in the amount of \$42,436.45 be accepted.
- 2) Payroll Journal 05/01/2023 to 05/31/2023 in the amount of \$12,205.70 be accepted.

**9. Resolutions**

- 1) The Corporation of the Township of Baldwin - Social Media Policy

**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.
- 3) By-Law 2023-015 – Respecting Construction, Demolition, Change of Use Permits and Inspections.

**11. Other Business**

- 1) Rob St. Amour – Letter to council Re: Replacement of Culvert
- 2) Rob St. Amour – Letter to council Re: Request to have pools filled by Fire Department

**12. In-Camera**

- 1) Personal matters regarding an identifiable individual.
- 2) Personal matters regarding an identifiable individual.

**13. Adjournment**