



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: December 11th, 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 November 13th, 2023 are hereby accepted.
 5. **Delegations & Petitions**

NONE
 6. **Reports**
 - a. **Staff**
 - i. Fire Chief – Quarterly – To Present Report
 - ii. Roads Superintendent
 - iii. Clerk
 - b. **Mayor**
 - c. **Deputy Mayor**
 - d. **Building Inspector**

7. Correspondence

- 1) Community Health Navigator - Susanne Cassidy – Bell Let's Talk Day/Flag Raising
- 2) Dodge Haulage Landfill Site – 2024 Contract and increased costs of tipping fees
- 3) Enbridge Gas Inc. – 2000 Model Franchise Agreement, original documents included for reference.

8. Statement of Account

- 1) Purchase Journal 11/01/2023 to 11/30/2023 in the amount of \$189,066.62 be accepted.
- 2) Payroll Journal 11/01/2023 to 11/30/2023 in the amount of \$13,057.78 be accepted.

9. Resolutions

- 1) Corporation of the Town of Gore Bay – Resolution 15650 Volunteer Firefighting and Search and Rescue tax credit increase.
- 2) The Corporation of the Municipality of Wawa – Resolution # RC23263 amendment to Legislation Act, 2006 digital publications.
- 3) Township of Baldwin – Council to approve franchise agreement between Township and Enbridge Gas Inc and the submission of agreement to the Ontario Energy Board.

10. By-laws

- 1) Township of Baldwin – By-law 2023-22 To authorize a franchise agreement between the Corporation of the Township of Baldwin and Enbridge Gas Inc.

11. Other Business

NONE

12. In-Camera

NONE

13. Adjournment