



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 10th, 2024
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 13th, 2024 are hereby accepted.
 - 2) The In-Camera council minutes of May 13th, 2024 are hereby accepted.
5. **Delegations & Petitions**

NONE
6. **Reports**
 - a. **Staff**
 - i. Fire Chief
 - ii. Roads Superintendent
 - iii. Clerk
 - b. **Mayor**
 - c. **Deputy Mayor**
 - d. **Building Inspector**
7. **Correspondence**
 - 1) Manitoulin-Sudbury District Services Board – 2024 First Quarter Activity Report
 - 2) Ontario Provincial Police – 2025 Municipal Policing Billing Statement Property Count

8. Statement of Account

- 1) Purchase Journal 05/01/2024 to 05/31/2024 in the amount of \$121,312.05 be accepted.
- 2) Payroll Journal 05/01/2024 to 05/31/2024 in the amount of \$1 be accepted.

9. Resolutions

- 1) Township of Brudenell, Lyndoch and Raglan – Resolution 2024-05-01-08 Request to the Province of Ontario for new Provincial- Municipal fiscal framework
- 2) City of Belleville – Healthcare Resolution in support of family doctors
- 3) The Town of Cochrane – Resolution No. 283-2024 Increase Ontario Community Infrastructure Fund

10. By-laws

- 1) By-law 2024-006 – To adopt a hall rental policy for the Baldwin Recreation Centre
- 2) By-law 2024-007 – To regulate and govern short-term rentals in the Corporation of the Township of Baldwin

11. Other Business

NONE

12. In-Camera

- 1) Personal matters regarding an identifiable individual and purchase of land.

13. Adjournment