## BRUCE MINES Est. 1903

## The Corporation of the Town of Bruce Mines

PO Box 220 9126 Hwy, 17 East Bruce Mines ON POR 1C0

MAYOR: LORY PATTERI CLERK: JUDY DAVIS Phone: (705)785-3493
Fax: (705)785-3170
Email: info@brucemines.ca

## AGENDA OF OCTOBER 7TH, 2024 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AT 7:00 PM.

l.	Call	to order	a)	Land Acknowledgment	
2.	Declarations of Conflict of Interest				
3.	Approval of Agenda		a)		
4.	Committee of Adjustment/ Council of the Whole:		a)		
5.	Delegations:		a) Sumn 2025.	Tarra Leveille, Events Coordinator. nary of the year's events and looking to	
6.	Reports:				
	I)	PWO	a)	Report	
	ii)	CBO/Zoning	a)		
	iii)	Clerk	a)	Report	
7.	Minut	es:	a)	Minutes of the Regular Meeting of September 9 <sup>th</sup> , 2024 and the Special Meeting held September 26, 2024. Resolution	
8.	Old Business:		a)	Safe Access Standard Analysis proposal by Town Planners JL Richards. Resolution	
			b)	Donation requests. Report on donations budgeted. Camp McDougall. Resolution.	
9.	Committee Reports:				
	I)	Admin/student/hall:	a)	Office hours, closure for Christmas Break.  December 23/24 through to January 6/25.  Resolution.	

	ii)	Fire Dept.:	a)	Pumper Truck - Impeller Pump Assembly Quote # 1116 + equipment for installation Final cost pending.
	iii)	Health Centre/ Huron North West:	a)	
	iv)	Library:	a)	
	v)	Culture and Tourism:	a)	Minutes of meeting held September 17 <sup>th</sup> , 2024.
	vi)	Planning:	a)	
	vii)	Recreation:	a)	Trailblazers and work on the trails.
			b)	
	viii)	Tri-Neighbours:	a)	Tri-Neighbours Board of Management Minutes of Regular Zoom Meeting on September 11 <sup>th</sup> , 2024.
	ix)	Water/Wastewater/OCWA:	a)	SGS Certificate of Analysis
			b)	
10.	Counc			
11.	Disbursements:			October 7th, 2024. Resolution
12.	Bylaws/Tenders/Agreements:		a)	New By-law and Letter of Employment for new custodian. Resolution
2			b)	Amendment to the Appointment By-law for the Culture and Tourism Committee. Resolution.
			c)	QEMS, Ontario Clean Water Agency, Operational Plan for Bruce Mines Drinking Water System. Commitment and Endorsement. Resolution.
13.	New F	Business:	a)	Notes of the Meeting of the Municipal Emergency Control Group (MECG)

September 16, 2024.

- b) Minutes of the ADSAB Meeting held July 25<sup>th</sup>, 2024
- c) Resolution in support of the Township of Amaranth regarding Provincial updates to the Municipal Elections Act.
- d) Resolution in support of the Municipality of Tweed in regards to the Province reabsorbing the cost of the Ontario Provincial Police Force back into the provincial budget.
- e) Resolution in support of Tay Valley
  Township regarding the jurisdiction of
  Ontario's Ombudsman.

## 14. Communications:

- a) Press release Over \$40,000 Committed Supporting Equipment at North Shore Health Network's Richards Landing Matthews site.
- b)
- c)
- 15. Closed

- a) Identifiable Individual(s) Administrative Assistant
- 16. Confirmatory By-law
- 17. Adjourn