



PUBLIC MEETING – 6:45 P.M. – PROPOSED ZONE AMENDMENT – 119 ADDISON RD

**REGULAR MONTHLY MEETING OF COUNCIL
A G E N D A**

MONDAY JANUARY 15, 2024 @ 7:00 P.M.

- 1. Call to Order**
- 2. Additions to Agenda**
- 3. Declaration of Conflict of Interest**
- 4. Minutes of Previous Meeting**
 - Regular meeting – December 11, 2023
- 5. Business arising from minutes**
 - CAO – update on accessibility
- 6. Delegation(s)-(Deputations)**
 - Brant Burrow, Mayor of EKTWP, request for funding – Sherwood Park Manor
 - Carter King – Horse-a-Rama – use of Centennial Park
 - Elizabeth Earl – AAHS – request for outdoor display plaque
- 7. Payment of Accounts**
- 8. Reports of Municipal Officers**
 - CAO – budget vs. YTD (2023 pre-audit and final adjustments)
 - Admin Assistant – 2022 comparison to 2023 building permits
 - CAO – insurance update, meeting, AFSC harness installation
 - Road Supt. – Fire hall
- 9. Correspondence**
 - Twp. Of Rideau Lakes – free skate sponsor – Family Day Weekend
 - Athens Lions Club – free skate sponsor – March Break
 - Annual Season of Joy – report of services provided for Christmas
 - Eileen Watson – drainage concerns Mill and Sarah S
- 10. Committee Reports**
 - AAHS – 2023 annual report
- 11. Planning**
- 12. By-Laws**
 - 2024-01 – to enter into an agreement with BMO should the need arise to borrow funds
 - 2024-02 – to establish fees for the administration of the building code act
 - 2024-03 – to enter into an agreement with MacKenzies Lawn Care for cemetery caretaking
 - 2024-04 – to amend zoning bylaw 2013-10, as amended – 119 Addison Road
- 13. Public Question period**
- 14. Queries & Comments by Council**
- 15. Notice of Motion**
 - To enter in camera for personal matters about an identifiable individual, including municipal or local board employees
- 16. Adjournment** – To meet again on **MONDAY FEBRUARY 12, 2024 AT 7:00 P.M.**