



REGULAR MONTHLY MEETING OF COUNCIL
A G E N D A

MONDAY FEBRUARY 12, 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 – January 15, 2024
5. **Business arising from minutes**
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6. **Delegation(s)-(Deputations)**
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7. **Payment of Accounts**
8. **Reports of Municipal Officers**
 - CAO – budget vs. YTD (2023 pre-audit)
 - CAO – resolution to allow signing of agreements by other staff in the absence of the CAO
 - CAO – trillium grant update
 - CAO/Fire Chief – online burn permits
 - OGRA delegations required in order to register
 - CAO – pound keeping services
9. **Correspondence**
 - Blue Box Program Transition (FYI)
 - Leeds Minor Hockey – Live Barn
10. **Committee Reports**
 - AAHS – request for use of JBC for an event
11. **Planning**
 - Zoning bylaw update/amendment
12. **By-Laws**
 - 2024-05 – to levy 2024 interim taxes and establish penalty and interest rates
13. **Public Question period**
14. **Queries & Comments by Council**
15. **Notice of Motion**
16. **Adjournment** – To meet again on MONDAY MARCH 4, 2024 AT 7:00 P.M.