

OCTOBER MEETING HIGHLIGHTS



October 2 Council Meeting

- Motion to support correspondence received from the Municipality of Tweed supporting the Eastern Ontario Wardens' Caucus resolution for the Federation of Canadian Municipalities' Municipal Finance Tool.
- By-law 72-23 amending Committee appointment By-law 1592-22 was passed.

October 3 Special Council Meeting

- Closed Session for education and training purposes regarding the strategic plan process.
- Council received a preliminary overview of the process. Next steps will include public consultation.

October 3 Environmental Committee Meeting

- The Environmental Manager's Report for September 2023 was received.

October 3 Transportation Committee Meeting

- The Public Works Manager's Report for September 2023 was received.
- Discussion took place regarding a resident email having to do with James Street traffic. Committee recommendation that the resident be advised the new sensing traffic lights be monitored and no decision made at this time.
- Correspondence received from the BIA regarding a change to current traffic pattern. Committee recommendation that the BIA be advised that the sensing traffic lights be monitored and no decision made at this time.

October 23 Council Meeting

- Request received from BIA for Board of Management membership change. Council appointed the new Board members.
- Market in the Village request to rescind motion made at the September 27, 2023 Protection to Persons and Property meeting. Council approved the BIA request to engage six volunteers to provide site security for the Holiday Market and agreed to rescind the previous resolution.
- By-law 75-23 to allow for temporary borrowing from the Ontario Infrastructure and Lands Corporation in connection with the Downtown Infrastructure update was passed.

October 24 Protection to Persons and Property Committee Meeting

- A deputation from the Nehemiah Hubble Family Heritage Association requesting a heritage designation for the Hubble Hill Cemetery was received. Committee recommendation that staff bring back a report on the heritage designation process to a future meeting.

Protection to Persons and Property Committee Meeting (Cont'd)

- A deputation was received regarding a request for a 4 way stop at the intersection of Henry and Elizabeth Streets. Committee recommendation that staff bring back a report to a future meeting after discussion with the OPP's traffic specialist.
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- The Fire Chief's Report for September 2023 was received with a Committee recommendation that SOGs 2016, 2017, 2019, 2020 and 3001 be approved.
- Fire Chief's report regarding the Community Risk Assessment was received with a Committee recommendation that the quotation from The Loomex Group be approved.
- By-law Enforcement Services Board Report for January to September 2023 was received.
- Building Inspection Services Board Reports for August and September 2023 were received.
- Animal Control Officer's Report for September 2023 was received.
- Committee recommendation that staff request a title search by Township's legal counsel and report back at a future meeting regarding the proposed closure of a portion of road allowance (Con 2 and 3, Part 1 Plan 21R-24014).

October 24 Finance and Personnel Committee Meeting

- The CAO-Treasurer's Report for September 2023 was received.
- Lower Trent Conservation Authority's 2024 draft budget was received.
- OPP 2024 annual billing statement was received.
- Community fund applications were received with a Committee recommendation that donations be approved to Central Hastings Support Network, Stirling Community Dinner, Heart of Hastings Hospice, Stirling Horticultural Society and included in the 2024 budget.

Finance and Personnel Committee Meeting (Cont'd)

- Requests for funding were also received from the Rotary Club and BIA Banner Program. Committee recommended that the Rotary Club be funded through an Ontario Trillium Foundation grant application and that the BIA bring a more detailed plan on the Banner Program to a future Parks and Recreation Committee meeting.
- Preliminary 2024 capital budget discussion was had, with capital items for consideration presented by Fire, Public Works, Environmental and the CAO.