

AGENDA

Wednesday May 18, 2023, 3:00 pm

Electronic Meeting via Zoom

<https://us02web.zoom.us/j/85099092805>

1. Call to Order

Chair to call the Meeting to order as soon after the hour fixed for the meeting as a quorum is present. Stating meeting type, date and time.

2. Amendments to the Agenda

Any changes, additions or deletions from the agenda shall be mentioned at this time.

3. Disclosure of Pecuniary Interest

It is the responsibility of each Member at a Meeting to identify any conflict of interest/pecuniary interest, as set out in the Municipal Conflict of Interest Act, in any matter that is the subject of consideration at the Meeting.

4. Closed Session

List of any items to be discussed in Closed Session, including general item and section of Municipal Act approving the discussion.

Pursuant to Section 239 of the *Municipal Act, 2001*, Committee will enter into Closed Session to address the following item:

A. Committee Orientation – (3.1) *A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:*

- i. The meeting is held for the purpose of educating or training the members.*
- ii. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).*

5. Reports/Discussions

A. Drainage 101 Presentation

B. Review of Past and Future Drainage Projects

C. Pump Commissioner Report

6. Notices of Motion

Notices of Motion shall be given in writing to the Clerk not later than 7 days prior to the next regular meeting so that the matter may be included in the agenda package for consideration and debate at the upcoming meeting.

Notices of Motion introduced during a Meeting will be read out to the Members, and

recorded in the Minutes, but will be placed on the agenda for the next Meeting unless time sensitive or in an emergency.

7. Unfinished Business

When an item is brought back for discussion from a previous Meeting, it shall be placed under “Unfinished Business”.

A. Discussion on Five (5) Year Plan

8. Recognitions and Announcements

Opportunity for any Township or community recognitions or announcements to be made.

9. Adjournment

Chair shall adjourn Meeting.