**Regular Council Meeting Agenda**

***January 22nd, 2025***

***6:00 pm***

***Council Chambers***

***1 Johnson Drive***

***Land Acknowledgment:*** *We acknowledge, with respect, the land that we live and work on. This land is the traditional territory of the Anishinabek Nation. We are a part of the Robinson-Huron Treaty of 1850. We acknowledge the neighbouring communities of Thessalon First Nation, and Garden River First Nation. This land is also homeland of the Metis.*

*We acknowledge all original peoples of this land, past, present and future. By providing this land acknowledgement, we recognize the enduring presence of Indigenous peoples on this land, and we commit ourselves to work together in reconciliation and action towards a positive and inclusive future for all children.*

1. Call to Order
2. Disclosure of Pecuniary Interest
3. Adoption of an Addendum
4. Delegation:
5. Minutes of Previous Meeting:December 2024
6. Statements for the Month of:January 2025
7. Staff and Committee Reports:Clerk, Treasurer, Public Works, (verbal), Arena, Recreation

1. Old/Unfinished Business:

1.

B. New Business:

1. By-Law 2025-1127 being a By-Law to set the taxe ratio for the year 2025 as presented.

2. By-Law 2025-1128 being a By-Law to provide an interim tax levy and to provide the payment of taxes and to provide the penalty for unpaid taxes.

3. By-Law 2025-1129 being a borrowing by-law to use from time to time to meet current expenditures during the fiscal year ending December 31, 2025.

4. By-Law 2025-1130 being a By-Law to improve Violence and Harassment in the Township of Johnson not only in the workplace but in public by the public.

5. Res. From Marsh Insurance: Annual Insurance proposal for 2025.

6. Res: The City of Woodstock is urging the province to prioritize and support the financial needs of agencies such as Children’s Aid and other Welfare agencies in the Province of Ontario.

7. Res: Township of Tarbutt regarding the 2025 levy increase and objecting to the increase imposed by MPAC.

C. Information:

1. Matthew’s Memorial Hospital Association

2. Algoma District Services Administration Board

3. Council and Staff Strategic Plan List and potential priority plan.

D. Meetings / Workshops:

1.Good Roads Conference 2025 March 30-April 2, 2025

2. FONOM conference May 5-7 2025

E. General Council Discussion:

F. Closed/In Camera:

1. 239 (2) (B) Personal matters about an identifiable individual, including municipal or local board employees;

G. Adjournment:

1. By-law 2025-1131 being a Confirming by-law.