

**AMENDED AGENDA FOR THE COUNCIL MEETING OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK
FOR THE 956th REGULAR MEETING ON MAY 16th, 2022 AT 7:00 P.M.**

1. Closed Session
2. Report from Closed Session
3. Preliminary Matters:
 - Item 3.1: Call to Order (7:00pm)
 - Item 3.2: Traditional Territory Acknowledgement & Moment of Silence
 - Item 3.3: Amendments to/Acceptance of Agenda RES
 - Item 3.4: Request/Receive Disclosures of Interest
4. Presentations or Deputations
 - Item 4.1: OCWA – 1st Quarterly & MECP Annual Inspection Reports RES
5. Minutes of Previous Council Meeting(s)
 - Item 5.1: Minutes of the May 2, 2022 Meeting of Council (Open & Closed) RES
6. Correspondence
 - Item 6.1: TBDSSAB – Update from the Board
 - Item 6.2: NOMA – Board Meeting Summary Report for April 27, 2022
 - Item 6.3: NOMA – Strategic Plan
 - Item 6.4: AMO – 2022 Conference
 - Item 6.5: TBDSSAB – 2021 Annual Report
 - Item 6.6: SNCDSB – Before and After School Programs
 - Item 6.7: CP Rail – 2022 Spray Schedule
 - Item 6.8: Thunder Bay Crime Stoppers – Donation Letter RES
 - Item 6.9: We the Nuclear Free North – Nuclear Waste in NWO
 - Item 6.10: NWMO – Planning Framework for Transportation
7. Reports from Committees, Boards or Agencies
 - Item 7.1: Red Rock Public Library Board – April 12, 2022 RES
8. Reports from Administration
 - Item 8.1: Report from Director of Operations RES
 - Item 8.2: Report on Administrative Activity RES
9. By-laws
 - Item 9.1: Number 2022-1277 – to delegate authority to the C.A.O/Clerk for emergency purchasing during the 2022 Lame Duck Council period RES
10. New Business
11. Unfinished Business
 - Item 11.1: Recreation Master Plan
 - Item 11.2: Business Recognition Program
 - Item 11.3: Recycling Options from Environmental Committee
12. Closed Session (if required)
13. Report from Closed Session

14. Confirming By-law (#2021-1278)

RES

15. Adjournment