

**AGENDA FOR THE COUNCIL MEETING OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK
FOR THE 968th SPECIAL INAUGURAL MEETING ON NOVEMBER 15th, 2022 AT 4:30 P.M.**

1. Closed Session
2. Report from Closed Session
3. Preliminary Matters:
 - Item 3.1: Call to Order (4:30pm)
 - Item 3.2: Administering of Declaration of Office to Mayor and Councillors
 - Item 3.3: Traditional Territory Acknowledgement & Moment of Silence
 - Item 3.4: Amendments to/Acceptance of Agenda RES
 - Item 3.5: Request/Receive Disclosures of Interest
4. Presentations or Deputations
5. Minutes of Previous Council Meeting(s)
6. Correspondence
7. Reports from Committees, Boards or Agencies
8. Reports from Administration
 - Item 8.1: Report on Board Commitments/Upcoming Conferences
9. By-laws
10. New Business
11. Unfinished Business
12. Closed Session (if required)
13. Report from Closed Session
14. Confirming By-law (#2022-1300) RES
15. Adjournment

**The Corporation of the Township of Red Rock
Administrative Report**

Date: November 15th, 2022
To: Mayor and Council
Subject: Board Commitments / Upcoming Conferences
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

RECOMMENDATION:

This report is for information only at this time & for discussion of Council.

DISCUSSION:

Board Appointments (Member represents Red Rock, Nipigon & Dorion).

1. TBDSSAB - 4 Year Term
2. TBDHU - 4 Year Term

(Board Member represents Red Rock).

1. TBDML – 4 Year Term

Upcoming Conferences

1. ROMA – January 22nd – 24th, 2023
2. TBDML – March 23rd, 24th, 2023 – SAVE THE DATE AT THIS TIME

A verbal update and discussion will be provided by the CAO.