



AGENDA
COMMITTEE OF THE WHOLE
ADMINISTRATION & OPERATIONS

Tuesday, October 15, 2024, 6:30 PM

Corporation of The Township of Edwardsburgh Cardinal
Council Chambers, Spencerville Ontario

- 1. Call to Order – Chair, Mayor Deschamps**
- 2. Approval of Agenda**
- 3. Disclosure of Pecuniary Interest or Conflict of Interest & the General Nature Thereof**
- 4. Business Arising from Previous Committee of the Whole Meeting Minutes (if any)**
- 5. Delegations and Presentations**
 - a. Kevin Hawley - Greer Galloway - Traffic Study Presentation
- 6. Consent Agenda**

Items listed under Consent Agenda are considered routine or no longer require a further discussion and are enacted in one motion. The exception to this rule is that a Member may request that one or more items be pulled for discussion and voted on separately.

 - a. 2024 Combined 2nd and 3rd Quarter Building Report [See item 8.a]
 - b. 2024 Combined 2nd and 3rd Quarter Bylaw Report [See item 8.b]
 - c. 2024 Combined 2nd and 3rd Quarter Operations Report [See item 8.c]
 - d. 2024 Combined 2nd and 3rd Quarter Facility Maintenance Report [See item 8.d]
 - e. 2024 2nd Quarter Fire Report [See item 8.e]
 - f. 2024 3rd Quarter Fire Report [See item 8.f]
 - g. 2024 MTO Interim Report [See item 8.g]
- 7. Discussion Items**
 - a. Roadside Memorials
 - b. 2024 Business of the Year
 - c. Blue Box Transition - Ineligible Sources
- 8. Action/Information Items**
 - a. 2024 Combined 2nd and 3rd Quarter Building Report - CONSENT

- b. 2024 Combined 2nd and 3rd Quarter Bylaw Report - CONSENT
- c. 2024 Combined 2nd and 3rd Quarter Operations Report - CONSENT
- d. 2024 Combined 2nd and 3rd Quarter Facility Maintenance Report - CONSENT
- e. 2024 2nd Quarter Fire Report - CONSENT
- f. 2024 3rd Quarter Fire Report - CONSENT
- g. 2024 MTO Interim Report - CONSENT
- h. MTO Resolution
- i. Patterson Road - Unopened Road Allowance Update
- j. Updates to Procedural Bylaw and Terms of Reference - Mayor's Report
- k. Committee Appointments and Structure 2023-2024
- l. Maple View Landings - Donation Options Follow-Up
- m. 2024 MECP Inspection Results - Cardinal and Industrial Park Water Systems
- n. Curbside Solid Waste Collection Agreement Extension
- o. Circular Materials - Promotion and Education Agreement
- p. Jochem Road - Traffic Study Results

9. Councillor Inquiries/Notices of Motion

10. Mayor's Report

11. Question Period

12. Closed Session

13. Adjournment