



# **68th Session June 27, 2022**

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Agenda for 68th Session of Council

#### **Resignation of Mayor Ric Bresee**

Council accepted the resignation of Mayor Bresee, following his successful bid to serve as the Member of Provincial Parliament for Hastings-Lennox and Addington. Council declared the office of the Mayor to be vacant and they will consider a report at the next regular meeting, regarding available options to fill a vacant position on Council.

## 2022 Municipal Election and Restricted Acts (Lame Duck)

Council received a report providing an overview of voting methods for the 2022 Municipal and School Board Elections and Restricted Act Notice. For the 2022 Municipal Election, in-person electronic voting days during the voting period will be increased with additional locations across the Township being planned. This will help increase access to advanced electronic voting when lines and wait times are shorter. To avoid being restricted in its acts for the August Council meeting, Council moved the August Regular Council Meeting from August 22, 2022 to August 8, 2022.

#### Wilton Road Dam Safety Study

Council approved a contribution of \$24,125, funded from the general tax rate stabilization fund, towards the Wilton Dam Safety Study Project. The Wilton Road Dam Safety Study aims to assess the current conditions of the structure and recommend future improvements

## **Cataragui Source Protection Committee**

The Mayor was appointed jointly through Greater Napanee and Loyalist and with his resignation the Committee was seeking nominations. Loyalist Council nominated Councillor Townend and his name has been forwarded to Greater Napanee for consideration.

#### **Heritage Committee Meeting**

Following the recommendations from the June 7, 2022 Heritage Committee Meeting, Council approved the Heritage Permit Application for 15095 Front Road, Stella Dry Stone Wall, and the Heritage Permit Application for 341 Main Street, Bath Fairfield-Gutzeit House based on conditions outlined in the staff report.

#### Reports received for information

- Reduced Hours of Voting in Institutions and Retirement Homes
- Supplementary/Omitted Tax Billing
- Letter to Municipal Councils Re: Professional Engineers
- ALCDSB Education Development Background Study

#### **Upcoming Meeting Dates**

- 2022-07-04 6:00 p.m. Committee of Adjustment
- 2022-07-04 6:30 p.m. Committee of the Whole
- 2022-07-11 7:00 p.m. Council Meeting

# Want to share an idea or opinion with Council?

Share your ideas or opinions with Loyalist Township Council by emailing clerk@loyalist.ca. For general questions related to Township programs and services, please contact Customer Service at 613-386-7351.

# **i** Want more?

The official record of Council is contained in the Council Minutes, available on our website at loyalist.civicweb.net. Please refer any further questions to the Clerk's Division clerk@loyalist.ca.