# Sunday, January 2, 2022

## Port Stanley Arena Public Skating

Date and Time: Sunday, January 2 1:00 pm - 2:30 pm

Address: 332 Carlow Road, Port Stanley

## **Belmont Arena Public Skating**

Date and Time: Sunday, January 2 2:00 pm - 3:30 pm

Address: 14020 Belmont Road, Belmont

# Thursday, January 6, 2022

## Port Stanley Arena - FREE Public Skating

Date and Time: Thursday, January 6 10:30 am - 12:00 pm

Address: 332 Carlow Road, Port Stanley

Free Public Skating is being offered this date!!

The Kiwanis Club of Port Stanley has kindly sponsored this event! We appreciate their generority to the commu nity!

Come out and enjoy with family and friends!

Facility Details:

- 80' x 180' ice surface
- Multi-purpose single pad ice arena equipped with 6 dressing rooms
- Auditorium for various events (Capacity: 290 seating)
- Bleacher seating with capacity of 780

## Monday, January 10, 2022

## **Drain - Public Meeting**

Date and Time: Monday, January 10 6:30 pm

Address: Zoom Meeting

Regarding the McCredie Drain (Section 59)

### **Court of Revision - Drains**

Date and Time: Monday, January 10 6:45 pm - 7:00 pm

Address: Zoom Meeting

Regarding the Paddon Drain

## **Regular Council Meeting**

Date and Time: Monday, January 10 7:00 pm - 9:00 pm

Address: Zoom Meeting

### AGENDA

#### **Roll Call**

**Traditional Land Use Acknowledgement Statement** 

### **Disclosure of Pecuniary Interest and the General Nature Thereof**

### Adoption of Minutes of Previous (Meeting(s)

### **Delegation(s)**

### Correspondence

a) Requiring Action

- b) Received for Information
  - 1. Kettle Creek Conservation Authority
  - 2. Catfish Creek Conservation Authority
  - 3. Port Stanley BIA Board of Management
  - 4. Catfish Creek Conservation Authority

### Reports

- a) Central Elgin Planning Office
- b) Chief Administrative Officer
  - 1. CAO 01.22 COVID-19 Vaccine Verification Policy
- c) Director of Infrastructure & Community Services
- d) Director of Financial Services/Treasurer
  - 1. DFS.01.22 Sole Source Procurement Leica Survey Equipment

- 2. DFS.02.22 2021-25 McCredie Drain
- e) Director of Fire Rescue Services/Fire Chief
  - 1. FS.01.22 Monthly Alarm Activities Report (December/21)

f) Director of Asset Management & Development Services

1. AMDS.01.22 December 2021 Monthly Building & By-law Report

#### **By-laws**

- 1. By-law 2673 Dog By-law
- 2. By-law 2674 Lease Agreement, That Breakfast Place/782 Taphouse (9924701 Canada Inc.)
- 3. By-law 2675 Agreement, St. Thomas Cemetery Company
- 4. By-law 2677 2022 BIA Budget
- 5. By-law 2678 Temporary Borrowing By-law Fiscal Year ending December 2022
- 6. By-law 2679 2022 Municipal Budget
- 7. By-law 2680 2022 Interim Tax Levy
- 8. By-law 2681 Appoint the Committee of Adjustment

#### **Public Notice**

#### **Motions and Notice of Motion**

1. Dominion of Canada Building - Surplus Lands

#### **Other Business**

**Closed Session** 

### By-law to Confirm the Proceedings of Council

Confirmation By-law

### Adjournment

## Wednesday, January 19, 2022

### **BIA Board of Management Meeting**

Date and Time: Wednesday, January 19 6:00 pm - 7:00 pm

Address: Zoom Meeting

## Thursday, January 20, 2022

### Port Stanley Waterfront Master Plan - Public information Session

Date and Time: Thursday, January 20 6:00 pm - 8:00 pm

Address: Zoom Meeting

The Zoom link to attend our January 20th, 2022 Public Information Session is now available!

Please note that this meeting begins at 6pm and will go until 8pm, so you may log in at anytime, but the meetin g will not begin until this time.

#### Zoom Link

https://us02web.zoom.us/j/86349441094?pwd=OEQzSXFWaDZHbUprdWYvWDlNYXFvdz09(External link )

### Passcode 984891

By One Tap Mobile Canada: +12042727920,,86349441094#,,,,\*984891# or +14388097799,,86349441094 #,,,,\*984891#

By Phone Dial(for higher quality, dial a number based on your current location): Canada: +1 204 272 7920 or +1 438 809 7799 or +1 587 328 1099 or +1 613 209 3054 or +1 647 374 468 5 or +1 647 558 0588 or +1 778 907 2071 Webinar ID: 863 4944 1094 Passcode: 984891 International numbers available: <u>https://us02web.zoom.us/u/kbMSt4GcC8</u>

## Friday, January 21, 2022

### **Environmental Committee Meeting**

Date and Time: Friday, January 21 10:00 am - 11:00 am

Address: Zoom Meeting

### AGENDA

Call to Order

Disclosure of Pecuniary Interest and the General Nature Thereof

Adoption of Minutes

Adoption of the minutes from the Environmental Committee meeting dated November 19, 2021

Business Arising Out of Prior Minutes

- 1. Tall Grass Prairie Project Spraying status and next steps (2022 Budget Approved)
- 2. Tree Cutting Education Program (2022 Budget Approved)
- 3. Annual Report

4. Guest Attendee or Special Topic for February Meeting

Guest Attendee or Special Topic

1. Betsy McClure – Elgin Clean Water Program

Social Media/Let's Talk Updates

Kettle Creek Conservation Authority Update

Catfish Creek Conservation Authority Update

1. Invite New Staff Member

Current Month Project Progress Updates

Project Calendar Review/Changes

New Business

Next Meeting

Adjournment

## Monday, January 24, 2022

### **Planning Applications**

Date and Time: Monday, January 24 6:50 pm - 7:00 pm

Address: Zoom Meeting

Call to Order

Disclosure of Pecuniary Interest and the General Nature Thereof

Chair's Remarks on the Purpose of the Meeting

Purpose and Effect of the Proposed Amendment

1. 6:50 p.m. - COA 1-22 Degen, 426 Edith Cavell Boulevard

Correspondence

**Public Participation** 

Adjournment

### **Regular Council Meeting**

Date and Time: Monday, January 24 7:00 pm - 9:00 pm

## Tuesday, January 25, 2022

## **Regular Council Meeting**

Date and Time: Tuesday, January 25 7:00 pm - 9:00 pm Address: Zoom Meeting

## **Regular Council Meeting**

Date and Time: Tuesday, January 25 7:00 pm - 9:00 pm Address: Zoom Meeting

# Thursday, January 27, 2022

## Port Stanley Arena Public Skating

Date and Time: Thursday, January 27 10:00 am - 12:00 pm

Address: 332 Carlow Road, Port Stanley

# Sunday, January 30, 2022

## Port Stanley Arena Public Skating

Date and Time: Sunday, January 30 1:00 pm - 2:30 pm

Address: 332 Carlow Road, Port Stanley

## **Belmont Arena Public Skating**

Date and Time: Sunday, January 30 2:00 pm - 3:30 pm

Address: 14020 Belmont Road, Belmont