



Town of Osler

Meeting Agenda

January 11, 2023 - Regular Council Meeting - 06:30 PM

1. **Call to Order**
2. **Approval of Agenda**
3. **Declaration by Council Members - Agenda Item(s) that may be a personal "Conflict of Interest"**
4. **Approval of Previous Minutes and Business Arising**
 - 4.1 December 20, 2022 Meeting Minutes
[Meeting Minutes](#)
5. **Delegation(s):**
 - 5.1 MNP
6. **Correspondence (listed on resolution - some items under old or new business)**
7. **Reports:**
 - 7.1 Water Quality and Consumption for December, 2022
[Report](#)
 - 7.2 Fire Dept Meeting Notes – January 4, 2023
[Meeting Notes](#)
 - 7.3 Bylaw Enforcement Report
[Reports](#)
8. **Urgent Correspondence:**
9. **Old Business**
10. **New Business**
 - 10.1 Proof of Bond
[Attachment](#)
 - 10.2 SUMA' s Advocacy
[Letter](#)
 - 10.3 Library Board Appointment Extensions
 - 10.4 Landfill

- 11. Mayor/Council Reports**
- 12. Mayor/Council Round Table Discussion**
- 13. Bylaws:**
 - 13.1 Bylaw 2018-04 - Establish Osler Family Resource Centre
[Bylaw 2018-04](#)
 - 13.2 Bylaw 2023-01 - Temporary Borrowing - First Reading
[Bylaw 2023-01](#)
 - 13.2.1 Bylaw 2023-01 - Second Reading
 - 13.2.2 Bylaw 2023-01 - Allow for Three Readings
 - 13.2.3 Bylaw 2023-01 - Final Reading
 - 13.3 Bylaw 2023-02 - Dispense with Mailing of Assessment Notices - First Reading
[Bylaw 2023-02](#)
 - 13.3.1 Bylaw 2023-02 - Second Reading
 - 13.3.2 Bylaw 2023-02 - Give Three Readings
 - 13.3.3 Bylaw 2023-02 - Final Reading
 - 13.4 Bylaw 2023-03 - Solid Waste Management - First Reading
[Bylaw 2023-03](#)
 - 13.4.1 Bylaw 2023-03 - Second Reading
 - 13.4.2 Bylaw 2023-03 - Give Three Readings
 - 13.4.3 Bylaw 2023-03 - Final Reading
- 14. Policies:**
- 15. In Camera**
 - 15.1 Human Resources
 - 15.2 Out of Camera
 - 15.2.1 Resolution from "In Camera" Discussion
- 16. Adjournment and Date for Next Meeting**