

	Meeting Date: August 28, 2024
Moved by: C. Walra	Carried: 5-0
Seconded by: <u>C. Brunelle</u>	Defeated:
	Signed:

THAT the following consent item(s) under Section D - Staff Reports, be received as information:

- PD-015-24 2024 Second Quarter Comparative Building Permit Activity
- PD-016-24 Year-to-Date Comparative Building Permit Activity
- Huronia Animal Control Activity July 2024
- County Council Update/Highlights



11	Meeting Date: August 28, 2024
Moved by: Mayor Evas	Carried: 5-0
Seconded by: C. Helone	Defeated:
	Signed:

THAT the letter of resignation from Brandon Renault from the Mayor's Charity Golf Tournament Working Committee dated August 12, 2024, be received;

AND THAT staff be directed to advertise for the vacancy accordingly and to send the appropriate letter of appreciation to Mr. Renault.



	Meeting Date: August 28, 2024
Moved by: C. Walra	Carried: 5-0,
Seconded by: C-Bruselle	Defeated:
	Signed:

THAT the letter of resignation from Cristan Cooper from the Parks and Recreation Advisory Committee dated August 13, 2024, be received;

AND THAT staff be directed to advertise for the vacancy accordingly and to send the appropriate letter of appreciation to Ms. Cooper.



4.1	Meeting Date: August 28, 2024
Moved by: Mayor East	Carried: 5-0
Seconded by: C. Wolna.	Defeated:
	Signed

THAT consent item(s) under Section G - Communications, be received as information.



0	Meeting Date: August 28, 2024
Moved by: C. Walna	Carried: 5-0
Seconded by: M. Ear.	Defeated:
	Signed:

WHEREAS correspondence from Art Duval regarding the naming of the Toanche Baseball Diamond, be received;

AND WHEREAS the township recognizes the contributions of Larry Patenaude in the establishment, development and maintenance of the Toanche Baseball Diamond;

NOW THEREFORE BE IT RESOLVED THAT the matter be referred to the Parks and Recreation Advisory Committee for consideration in keeping with Parks and Recreation Master Plan, the Toanche Master Plan and applicable township policies.