









Seconded By: Councillor Huetl

**Be It Resolved That** Council receives for information the Chief Administrative Officer's Administrative Report entitled "CAO Attendance at the 2023 Ontario East Municipal Conference (OEMC)".

**Carried**

**b. Clerk/Planning Manager: Shore Road Allowance Closure and Sale By-law - Cronk**

Resolution #: 138-23      Moved By: Councillor Fowler  
Seconded By: Councillor Huetl

**Be It Resolved That** Council receives for information the Clerk/Planning Manager's Administrative Report entitled "Shore Road Allowance Closure and Sale By-law – Cronk";

**And That**, as required by By-law #22-15,

- **All That Part** of the Shore Road Allowance lying in front of Lot 16, Concession 8, geographic Township of Barrie, being Part 7 on Registered Plan 13R-21398 (Mississagagon Lake);

be declared as surplus and sold to the adjoining owner. Appraisal of the property is not necessary as this is a Shore Road Allowance;

**And That** Council will consider a By-law later in the meeting to Stop-up, Close and Sell a Portion of the Shore Road Allowance.

**Carried**

**c. Clerk/Planning Manager: Boundary Road Closing between North Frontenac and Lanark Highlands – Furlong/Brownlee**

Resolution #: 139-23      Moved By: Councillor Fowler  
Seconded By: Councillor Huetl

**Be It Resolved That** Council receives for information the Clerk/Planning Manager's Administrative Report entitled "Boundary Road Closing between North Frontenac and Lanark Highlands – Furlong/Brownlee";

**And That** Council authorizes the Mayor and Clerk to sign the Agreement to firstly convey the east half of the Road Allowance to Lanark Highlands and the west half to North Frontenac and secondly for North Frontenac to convey the west half to Furlong/Brownlee;

**And That**, once the Agreement is signed by all parties, Council instructs the Clerk to work with the Township of Lanark Highlands to have the required documents prepared.

**Carried**

**d. Clerk/Planning Manager: Proposed Amendments to the Procedural Policy for Council, Committees of Council and Task Forces**

Resolution #: 140-23      Moved By: Councillor Huetl  
Seconded By: Councillor Fowler

**Be It Resolved That** Council receives for information the Clerk/Planning Manager's Administrative Report entitled "Proposed Amendments to the Procedural Policy for Council, Committees of Council and Task Forces";











