

January 30, 2023 - Tri-Council - 06:00 PM Zoom: https:// us02web.zoom.us/j/82182004639? pwd=Y2pmeERxTVAxZWR2ZDE0c0diZWJrQT09 Host Joly Township in Strong Township Council Chambers

1. Approval of Agenda

2. Declaration of Pecuniary Interest or General Nature Thereof

3. Delegation/Presentation

3.1 MAHC Board Chair to present information to Councils on two new builds Q&As to follow

3.2 Emergency Management Planning - Fire Chief Risto Maki, Fire Chief Andrew Torrance, Clerk Administrator Nancy Austin for discussion

4. New and Other Business

4.1 Amalgamation - Restructuring Committee Meeting Frequency and ScheduleStrong Township Council has requested that the Tri-Council determineMeeting Frequency and Schedule as per Restructuring Committee Terms of Reference

• Amalgamation - Restructuring Committee Draft Terms of Reference 1

4.2 SSJ Environmental Stewardship Committee Strong Township- Councillor Marianne Stickland for discussion

• SSJ Environmental Stewardship Committee Terms of Reference

4.3 Hazmat Day Councillor Volunteers 2023 Hazmat days have been scheduled for May 26 & August 27th 2023 - Strong Councillor - Councillor Marianne Stickland for discussion

4.4 Phragmites Removal Support - Strong Councillor - Marianne Stickland for

dicussion

5. Adjournment