

The Corporation of the Township of Tiny

	Meeting Date: January 10, 202	
Moved by: MISKININS	Carried:	
Seconded by: Bruselle	Defeated:	
	Signed:	

THAT the following consent item(s) under Section F.1. - Staff Reports, be received as information:

PD-027-23 - 2023 Committee of Adjustment Activity Report



The Corporation of the Township of Tiny

		Meeting Date: January 10, 202	
Moved by:	HELOWICA	Carried:	4-0
Seconded by: _	Brusene	_ Defeated:	
		Signed:	Sl

THAT the deputation of December 13, 2023 from Janice Murton regarding Library Services be received as information.



The Corporation of the Township of Tiny

	Meeting Date: January 10, 202	
Moved by: Misscral 1215	Carried: 4-0	
Seconded by:	Defeated:	
	Signed:	

THAT Corporate Services Report CS-FIN-001-24 regarding Municipal Tax Sale – Vesting Properties be received;

AND THAT Council approve vesting the two parcels of land (Concession 18, South Part Lot 25 and Plan 1706, Lot 54) that were not sold in the last Tax Sale in accordance with Section 379(7.1) of the Municipal Act;

AND FURTHER THAT Staff are directed to write off property taxes in the amount of \$25,924.33 with the municipal portion of the write off being \$10,489.94, on lands vested by the municipality in accordance with Section 357 (1)(a) of the Municipal Act.



The Corporation of the Township of Tiny

	Meeting Date: January 10, 202	
Moved by: HELOWICA	Carried: $4-0$	
Seconded by: Miskindins.	Defeated:	
	Signed:	

THAT Clerk's Report CR-002-24 regarding a proposed new Procedure By-law be received;

AND THAT the Clerk's Department proceed with the preparation of a new Procedure By-law for Council's consideration and the required public notice in this regard.



The Corporation of the Township of Tiny

0 22	Meeting Date: January 10, 202	
Moved by: Drewelle	Carried: 4-0	
Seconded by: HALOWKA	Defeated:	
	Signed:	

THAT Clerk's Report CR-003-24 regarding the Culture Alliance in the Heart of Georgian Bay Terms of Reference be received;

AND THAT the Terms of Reference be approved as presented.



The Corporation of the Township of Tiny

,	Meeting Date: January 10, 2024
Moved by: Miskuruss	Carried:
Seconded by: HECOWICA	Defeated:
	Signed:

THAT Planning & Development Report PD-026-23 regarding a Zoning By-law Amendment Application as it relates to 390 Cedar Point Road be received;

AND THAT Council consider By-law 24-002, being a By-law to amend Zoning By-law 22-075, for formal approval at the January 31, 2024 Regular Meeting of Council.

Meeting Date: January 10, 2024



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	mooning Dator Garraary 10, 2021
Moved by: //ELOWKA	Carried: 4-0
Seconded by: Bruselle.	Defeated:
	Signed:

THAT Planning and Development Report PD-028-24 regarding a Zoning By-law Amendment application as it relates to 900 County Road 6 South, be received;

AND THAT Council consider By-law 24-005, being a By-law to amend Zoning By-law 22-075, for formal approval at the January 31, 2024 Regular Meeting of Council.



The Corporation of the Township of Tiny

	Meeting Date: January 10, 2024
Moved by: HRLOWICH	Carried: 4-0
Seconded by: Misitures	Defeated:
	Signed:

THAT the Parks and Recreation Advisory Committee resolution, dated December 12, 2023, requesting Council's endorsement of amendments to Phase 1 of the Balm Beach Revitalization project be supported.



The Corporation of the Township of Tiny

	Meeting Date: January 10, 2024
Moved by: Breskell	Carried:
Seconded by: Miskintins	Defeated:
	Signed:

THAT the consent item(s) under Section I - Communications, be received as information, with the exception of the following item(s):

• Item I.1.4. – Township of Clearview – Cemetery Administration Management



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Meeting Date: January 10, 2024
Carried: $4-\delta$
Defeated:
Signed:

WHEREAS Council considered the correspondence dated December 12, 2023, from the Township of Clearview regarding Cemetery Transfer – Abandonment Administration and Management Support;

NOW THEREFORE Council herein supports the resolution and directs the Clerk's Department to circulate the appropriate letter to the Hon. Todd McCarthy, Minister of Public and Business Service Delivery, Jim Cassimatis, BAO Interim CEO/Registrar, MPP Jill Dunlop and the Township of Clearview.



The Corporation of the Township of Tiny

Meeting Date: January 10, 2024	
Carried:	4-0
Defeated:	
Signed:	
	Carried:

THAT Confidential Clerk's Report CR-001-24 regarding the appointment to the Parks and Recreation Advisory Committee be received;

NOW THEREFORE it is recommended that staff proceed as directed.