

MEETING DATE:December 03, 2024TO:Mayor and Members of CouncilFROM:Ron Reymer, CAO/ClerkREPORT NO.:CAO-18-2024SUBJECT:Activity Report – CAO/Clerk

### **RECOMMENDATION:**

THAT Report No. CAO-18-2024 be received for information.

### **Meetings:**

November 1<sup>st</sup> – AMCTO Zone 1 meeting in Chatham-Kent November 4<sup>th</sup> – Breakfast meeting with Perth South CAO November 5<sup>th</sup> – Middlesex Centre Mayor's Breakfast at Firerock Golf Club November 6<sup>th</sup> – Meeting with Mayor and Canada Post Officials November 7<sup>th</sup> – Meeting with Developer Re: Sewage Treatment Capacity November 11<sup>th</sup>- Meeting with Southside Re: Official Plan Appeal November 15<sup>th</sup> – Meeting with Solicitor Re: Soccer Complex November 20<sup>th</sup> – County 911 Meeting November 23<sup>rd</sup> – attended Warden's Banquet at Firerock Golf Club November 26<sup>th</sup> – attended County wide CAO meeting in Komoka

## Quadro Tower Lease

Quadro Communications are awaiting a ruling on an extension to their existing radio frequency licence beyond March 31, 2025. If they don't get an extension, there won't be much point in any type of lease agreement.

#### Wind Turbines

I have had a couple of ratepayers on Coursey Line call me to give me the "heads up" that wind turbine sales reps have been approaching them. Council may wish to pass a motion and formally have staff prepare a report on wind turbines before it becomes a hot topic out in our community.

#### Procurement

The draft procurement by-law, a document that is currently 44 pages long, was discussed at a senior management meeting last week and a number of possible changes and questions were raised by senior staff. Further discussions and refining the document are needed before it will be ready to present in draft form to Council. We are hoping to have it before Council at the second meeting in December.

# **ROMA** Delegations

Lucan Biddulph has submitted requests to meet with both the Minister of Infrastructure regarding funding for the expansion of the Lucan Sewage Treatment facility and the Minister of Municipal Affairs and Housing in regards to the impact of the appeal to our Municipal Comprehensive Official Plan review. With the recent Planning Act changes and a new Provincial Statement, our originally scheduled Ontario Land Tribunal (OLT) hearing has now been pushed back to October of 2025. This appeal will have taken almost three years to wind its way to a hearing.

Thames Centre has requested a meeting with the Ontario Solicitor General in regards to the steep increase in the 2025 OPP costs. There may be an opportunity to lend support to their request and those members of Council attending ROMA may wish to attend that meeting to show our support.

# MLPS Agreement Re: Lucan Ambulance Station

The MLPS has indicated that they would like to renew the current agreement with Lucan Biddulph in regards to the lease of the former Hydro Electric property at the corner of George and William Streets in Lucan. The current agreement allows for MLPS to automatically renew for two, 2yr extensions. The current agreement expires April 30<sup>th</sup>, 2025 so this extension will extend the lease to April 30<sup>th</sup>, 2027. The terms of the lease call for an increase based on CPI each year of the extension.

Respectfully submitted by:

Ron Reymer

Ronald J Reymer AMCT Chief Administrative Officer/Clerk