

**TOWNSHIP OF KERNS**  
**AGENDA – REGULAR MEETING OF COUNCIL – MAY 6<sup>TH</sup>, 2025**  
**KERNS MUNICIPAL HALL AT 7:30 P.M.**

1. Call Meeting to Order & Adoption of Agenda:
2. Adoption of Minutes:
  - a. Regular Meeting of April 1<sup>st</sup>, 2025
3. Disclosure of Pecuniary Interest:
4. Delegations:
  - a. Toby Shepherd & William Colucci, EDF Renewables – Dymond Wind Project
5. Payments of Accounts -Voucher No. 2025-04
6. Reports from Staff and Others:
  - a. Roads Department Report
  - b. Fire Department Report
  - c. Other Reports:
    - i. Eco-Logix's Landfill Report – March 2025
    - ii. NEPH – 2025 Municipal Levy Rate
    - iii. Armstrong Township Library Newsletter – Spring 2025
    - iv. Treasurer's Report – April 2025
    - v. Reports from Council and Staff - Memo 25-004 – Head of MFIPPA
7. Correspondence for Council's Consideration:
  - a. Northern Ontario Farm Innovation Alliance – Support for NOHFC's Tile Drainage Funding
  - b. Town of Georgina – Salt Management
  - c. Township of Otonabee-South Monaghan – End Daylight Savings Time in Ontario
8. Correspondence for Council's Information:
  - a. Timiskaming Ontario Health Team – Virtual Session Invitation
9. Other Business:
  - a. Ontario Transfer Payment Agreement - Office of the Fire Marshal for Additional Funding
  - b. Dissolution of "Milberta Womens Group" & Storage of Historical Documents *[no item]*
10. By-Laws:
11. Resolution to move to a closed session:
12. Adjournment