

TOWNSHIP OF KERNS
AGENDA – REGULAR MEETING OF COUNCIL – JANUARY 6TH, 2026
KERNS MUNICIPAL HALL AT 7:00 P.M.

1. Call Meeting to Order & Adoption of Agenda:
2. Adoption of Minutes:
 - a. Regular Meeting of December 2nd, 2025
3. Disclosure of Pecuniary Interest:
4. Delegations:
5. Payments of Accounts -Voucher No. 2025-12
6. Reports from Staff and Others:
 - a. Roads Department Report *[no item]*
 - b. Fire Department Report *[no item]*
 - c. Other Reports:
 - i. Eco-Logix's Landfill Report – November 2025
 - ii. Treasurer's Report – December 2025
 - iii. Reports from Council and Staff *[no item]*
7. Correspondence for Council's Consideration:
 - a. City of Brantford – PA Day on Municipal Election Day
 - b. Municipality of Magnetawan – Invest Ready-Certified Site Designation - Revision to Grant Funding
 - c. Town of Englehart – Provincial Support for the Ontario Capitol Assistance Program (OCAP)
8. Correspondence for Council's Information:
 - a. Little Claybelt Homesteaders Museum – A Message of Thanks
9. Other Business:
 - a. Memo 26-001 – Council Remuneration for 2026–2030 Term
10. By-Laws:
 - a. By-Law 2025-16
Being a by to amend “Schedule A” to By-Law 2023-12 Being a by-law to establish user fees for the Corporation of the Township of Kerns *[second & third reading]*
 - b. By-Law 2026-01
Being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date *[Three Readings]*
 - c. By-Law 2026-02
Being a by-law of the Township of Kerns to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2026 *[Three Readings]*
 - d. By-Law 2026-03
Being a by-law to amend By-law 2024-03, being a by law to authorize the extension of the agreement made the 1st day of January, 2000 with the Corporation of the Township of Harley for receiving road superintendent services *[Three Readings]*
 - e. By-Law 2026-04
Being a by-law to authorize the signing of an Ontario transfer payment agreement for the fire protection grant between His Majesty the King in Right of Ontario, as represented by the Office of the Fire Marshal and the Corporation of the Township of Kerns *[Three Readings]*

11. Resolution to move to a closed session:

12. Adjournment

DRAFT