

## AGENDA

### REGULAR COUNCIL MEETING FEBRUARY 16<sup>TH</sup>, 2021 AT 7PM IN THE COUNCIL CHAMBERS IN VAL RITA

#### A. CALL TO ORDER

#### B. ADOPTION OF THE AGENDA

#### C. DECLARATION OF PECUNIARY AND GENERAL CONFLICT OF INTEREST

#### D. ADOPTION OF PREVIOUS MINUTES

- |                            |                     |
|----------------------------|---------------------|
| 1) Regular council meeting | - December 15, 2020 |
| 2) Special meeting         | - January 7, 2021   |
| 3) Special meeting         | - January 12, 2021  |
| 4) Special meeting         | - January 16, 2021  |
| 5) Special meeting         | - January 19, 2021  |
| 6) Special meeting         | - January 25, 2021  |
| 7) Special meeting         | - January 27, 2021  |

#### E. DEPUTATION/PRESENTATION/PETITION

Guy Bourgoin – MPP (via video conference)

#### F. CORRESPONDENCE

- |   |                            |
|---|----------------------------|
| 1) FONOM  | - 2+1 Highways             |
| 2) Ministry of transportation                         | - Transportation plan      |
| 3) MCSS   | - Poverty reduction plan   |
| 4) 2020 Update 3 <sup>rd</sup> Quarter Val Rita-Harty | - November 2020            |
| 5) Projet Exolink                                     | - Information              |
| 6) 2021 Census  | - January 13, 2021         |
| 7) MNDM   | - LTEP                     |
| 8) Northern Ontario Lockdowns                         | - Letter for Doug Ford     |
| 9) St. Catharines                                     | - Universal paid sick days |
| 10) Fred Dean's webinars                              | - Clerk                    |
| 11) Township of Moonbeam                              | - Garbage collection       |

#### G. REPORTS OF MUNICIPAL OFFICERS

- |   |                                |
|---|--------------------------------|
| 1) By-Law Services – 4 <sup>th</sup> quarterly report | - October & December 2020      |
| 2) QEMS   | - November 26, 2020            |
| 3) OCWA   | - December 2020 & January 2021 |
| 4) Public Works                                       | - December 2020 & January 2021 |
| 5) Fire department                                    | - December 2020 & January 2021 |
| 6) Covid-19 update by Mayor                           | - Information                  |
| 7) Acting CAO   | - Student grant                |
| 8) NECN resolution                                    | - Information                  |

**H. REPORTS OF COMMITTEES**

- 1) Municipal library
- 2) CDSSAB

- December 17, 2020  
- December 11, 2020

**I. MUNICIPAL BY-LAWS**

- 1) BY-LAW NO. 1099-21

- Clerk appointment

**J. ACCOUNTS RECEIVABLE**

- 1) Accounts receivable from December 1<sup>st</sup> to 31 2020, for the amount of \$385 263.86
- 2) Accounts receivable from January 1<sup>st</sup> to 31 2021, for the amount of \$197 297.41

**K. IN-CAMERA SESSION**

*BE IT RESOLVED that the meeting continue In-Camera as per section 239(2)(a) and (d) of the Municipal Act, 2001, S.O. 2001, c. 25. For subject matter concerning labour relations and employee negotiations and the security of the property of the municipality or local board.*

**L. REPORT FROM IN-CAMERA SESSION**

**M. ADJOURNMENT**

Deposited on February 12, 2021