

AGENDA

SPECIAL MEETING OF COUNCIL OF VAL RITA-HARTY MARCH 16, 2021 AT 7PM IN THE COUNCIL CHAMBERS

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

C. DECLARATION OF GENERAL AND PECUNIARY CONFLICT OF INTEREST

D. DELEGATION/ PRESENTATION/ PETITION

- 1) Braedan King, Sales Director for All-Net Meetings

E. ADOPTION OF PREVIOUS MINUTES

- 1) Regular meeting December 15 2020
- 2) Regular meeting February 16 2021
- 3) Special meeting February 17 2021
- 4) Special meeting February 25 2021

F. CORRESPONDENCE

- | | |
|--|-----------------------------|
| 1) Homelessness, mental health, addiction in Niagara | - Information |
| 2) Bill 197, 2020 Act | - Economic Recovery |
| 3) MMAH | - Financial support |
| 4) Lake of Bays | - Restaurant capacity limit |
| 5) Closure of Ontario Fire College | - Information |
| 6) Municipal Elections Act | - Amendments |
| 7) Exolink Project | - Guy Bourgoquin |
| 8) District School Board Ontario North East | - Community planning |
| 9) Porcupine Health Unit | - Annual meeting |
| 10) Resolution Municipality of Halton | - Long-term care homes |
| 11) Norfolk County | - Carbon tax |
| 12) Meeting software | - Information |
| 13) Municipal insurance rates | - Information |
| 14) Municipality of Moonbeam | - Garbage collection |
| 15) ATM in post office | - Information |
| 16) RYAM | - Right of way harvest |
| 17) Ministry of the Solicitor General | - Fire safety grant |

G. REPORTS OF MUNICIPAL OFFICERS

- | | |
|----------------------------|-----------------------------|
| 1) Public works | - February 2021 |
| 2) OCWA | - 2020 annual compliance |
| 3) OCWA | - February 2021 |
| 4) Letter from mayor Baril | - Great Claybelt Region |
| 5) NeCN | - Regional tile drainage |
| 6) Acting CAO | - Update on computer system |
| 7) Tax report | - January & February 2021 |
| 8) Income statement | - 2020 & 2021 |

H. REPORTS FROM COMMITTEES AND ASSOCIATIONS

- | | |
|----------------------|--------------------|
| 1) Municipal Library | - February 26 2021 |
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I. ACCOUNTS PAYABLE

- 1) Accounts payable from February 1st to February 28 2021 in the amount of **\$163,601.87**

J. IN-CAMERA SESSION

The meeting will continue in-camera as per section 239 (2.b) for subject matters concerning personal information about an identifiable individual, including municipal employees or local board members; and

As per section 239 (2.d) for work relations and employee negotiations.

K. REPORT FROM IN-CAMERA SESSION

L. ADJOURNMENT