

**AGENDA
SPECIAL COUNCIL MEETING
NOVEMBER 5TH 2019
AT 7PM
IN THE COUNCIL CHAMBERS IN VAL RITA**

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

C. DECLARATION OF PECUNIARY INTEREST

D. CORRESPONDENCE

1. Cochrane DSSAB - Resolution n° 19-075

E. DIFFERED ITEMS

1. Small municipalities meeting - date to be decided
(November 27th or 28th, in Fauquier)

2. Budget 2020 - Discussions

a) 2020 salaries

- MAML Exceptional Fund
- Reserves

b) Water Treatment Plant

- Water fees, in Val Rita
- Renovation (loan)

c) Community Center

- Budget of project
- Commitment to the Community Infrastructure Program

d) Shared services with Moonbeam

- Collection of household waste

e) Participation in the financing of the Kapuskasing CT scan

f) Other

F. ADJOURNMENT