

**REGULAR COUNCIL MEETING
AGENDA
June 11th, 2019
AT 7 P.M.
IN THE COUNCIL CHAMBERS IN VAL RITA**

A. CALL TO ORDER

B. AGENDA AMENDMENTS AND ADOPTION

C. DISCLOSURE OF PECUNIARY / CONFLICT OF INTEREST

D. ADOPTION OF PREVIOUS MINUTES

- 1) Regular Council Meeting - May 21st, 2019

E. BUSINESS ARISING FROM THE MINUTES

F. DEPUTATION / PRESENTATION / PETITION

G. CORRESPONDENCE

H. REPORTS OF MUNICIPAL OFFICERS

- 1) Water Treatment Plant - not received
2) Fire Department - as of May 31st, 2019
3) Public Works - as of May 31st, 2019
4) Tax Receivable - as of May 31st, 2019

I. REPORTS OF COMMITTEES

- 1) Porcupine Health Unit - minutes of April 25th, 2019

J. DIFFERED ITEMS

K. ACCOUNTS PAYABLE

- 1) Accounts Payable from May 1st to May 31st, 2019 for the sum of \$ 141 349,74.

L. OTHER BUSINESS

- 1) Conferences / Training / Events
2) AFMO Golf Tournament - June 13th (Kapusksing)
3) AMO - August 18th to 21st (Ottawa)
4) Community Center Inauguration - September 21st (Val Rita)

M. MUNICIPAL BY-LAWS

- 1) By-law #1075-19 "WATER AND SEWAGE RATES IN VAL RITA FOR THE YEAR 2019"
2) By-law #1076-19 "SEWAGE RATES IN HARTY FOR THE YEAR 2019"

N. COMMITTEE OF THE WHOLE

Calendar Meeting from August to November 2016

O. ADJOURNMENT

Deposited in slots on Tuesday June 4th, 2019 at 7:00 pm