

REGULAR COUNCIL MEETING
AGENDA
August 13th, 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 - July 19th, 2016

E. BUSINESS ARISING FROM THE MINUTES

F. DEPUTATION / PRESENTATION / PETITION

G. CORRESPONDENCE

- 1) Ministry of Municipal Affairs - Declaration of provincial principals
2) Township of McKellar - Referendum before amalgamation

H. REPORTS OF MUNICIPAL OFFICERS

- 1) Water Treatment Plant - as of July 31st, 2019
2) Fire Department - as of July 31st, 2019
3) Public Works - as of July 31st, 2019
4) Tax Receivable - as of July 31st, 2019

I. REPORTS OF COMMITTEES

- 1) Cochrane DSSAB - minutes of April 18th, 2019

J. DIFFERED ITEMS

K. ACCOUNTS PAYABLE

- 1) Accounts Payable from July 1st to July 30th, 2019 for the sum of \$ 238 907,74.

L. OTHER BUSINESS

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| 1) Caisse Populaire Alliance | - Authorized signature (Lise Bérubé) |
| 2) Agriculture Canada | - Local building funds |
| • Community garden project | |
| • Budget for the project (2020 projection) | |
| 3) Municipal budget 2020 | - Open doors at the municipal complex |
| 4) Municipal budget 2020 | - Youth activities |
| 5) Municipal budget 2020-2022 | - Strategic Plan |
| 6) Municipal budget 2020-2022 | - Community transportation |
| 7) Conferences / Training / Events | |
| • Community Center | - September 21 st (Inauguration, Val Rita) |
| • AFMO | - September 25 th to 27 th (Sudbury) |
| • Federal Elections | - October 21 st (Community Center) |

M. MUNICIPAL BY-LAWS

N. COMMITTEE OF THE WHOLE

Calendar Meeting from August to November 2019

O. ADJOURNMENT

Deposited in slots on Friday, August 9th, at 11am