

REGULAR COUNCIL MEETING
AGENDA
October 15th, 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 - August 13th, 2019

E. BUSINESS ARISING FROM THE MINUTES

F. DEPUTATION / PRESENTATION / PETITION

- 1) Mr. Mike Arkilander (by telephone) - Offer to purchase the Ste-Rita building
2) Mr. Normand Lebel - Offer to purchase the Ste-Rita building

G. CORRESPONDENCE

- 1) Kapuskasing Figure Skating Club - Sponsorship competition January 2020

H. REPORTS OF MUNICIPAL OFFICERS

- 1) Water Treatment Plant - as of September 30th, 2019
2) Fire Department - as of September 30th, 2019
3) Public Works - as of September 30th, 2019
4) Tax Receivable - as of September 30th, 2019

I. REPORTS OF COMMITTEES

- 1) North Centennial Manor - Minutes of Meeting, June 26, 2019

J. DIFFERED ITEMS

- 1) Municipal budget 2020-2024 - Budget project for 2020

K. ACCOUNTS PAYABLE

- 1) Accounts Payable from September 1st to September 30th, 2019 for the sum of \$ 293 826,43.

L. OTHER BUSINESS

- 1) FLEX - Monthly follow-up
2) Garbage collection - Contract with Moonbeam
3) Town of Kapuskasing - Support for the aquatic center

4) Conferences / Training / Events

- Formation Emergency Measures - October 30th (Val Rita, 6-8pm)
- NEOMA November 7th (Kapusksing, 10am-1pm)

M. MUNICIPAL BY-LAWS

N. COMMITTEE OF THE WHOLE

- 1) The meeting will continue in camera, as set out in section 239(2.c) for a matter relating to the proposed or ongoing acquisition or disposition of land by the municipality.

Calendar Meeting from October 2019 to January 2020

O. ADJOURNMENT

Deposited in slots on Thursday, October 10th, at 4:00pm