

**AGENDA
REGULAR COUNCIL MEETING
OF VAL RITA-HARTY
JUNE 16TH, 2020 AT 7 PM
IN THE COUNCIL CHAMBERS, IN VAL RITA
AND BY TELECONFERENCE**

A) CALL TO ORDER – MOMENT OF REFLEXION

B) ADOPTION OF THE AGENDA

C) DECLARATION OF PECUNIARY AND GENERAL CONFLICT OF INTEREST

D) ADOPTION OF MEETING MINUTES

- 1) Regular Council Meeting - Minutes from May 19th, 2020

E) ITEMS ARISING FROM MEETING MINUTES

F) DEPUTATION / PRESENTATION / PETITION

G) CORRESPONDENCE

- 1) Municipality of McDougall - Overseeing of OPP detachments

H) REPORTS FROM MUNICIPAL OFFICERS

- 1) Fire Department - on May 31st, 2020
2) Water Treatment Plant - *not delivered*
3) Public Works - on May 31st, 2020
4) Summary of Admissible Fees - on May 31st, 2020

I) REPORTS FROM COMMITTEES & ASSOCIATIONS

- 1) Porcupine Health Unit - Minutes from April 30th, 2020
2) Cochrane DSSAB - Minutes from May 21st, 2020

J) DIFFERED ITEMS

- 1) Centennial Manor - Collective donation from municipalities

2) FAIRTAX - Contract

K) ACCOUNTS PAYABLE

1) Accounts payable from May 1st to May 31st, 2020 for the amount of \$ 171,289.26

L) OTHER BUSINESS

- 1) COVID-19 - Update on the situation
- 2) Water Treatment Plant - Renovations & financing

M) MUNICIPAL BY-LAWS

- 1) BY-LAW 1086-20 – “WATER RATE AND SEWER RATE FOR THE YEAR 2020” (Val Rita)
- 2) BY-LAW 1087-20 – “SEWER RATE FOR THE YEAR 2020” (Harty)

Meeting Calendar for June to September 2020

N) IN-CAMERA SESSION

O) ADJOURNMENT