

**REGULAR COUNCIL MEETING**  
**AGENDA**  
**July 16<sup>th</sup>, 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) Special Council Meeting | - May 28 <sup>th</sup> , 2019  |
| 2) Regular Council Meeting | - June 11 <sup>th</sup> , 2019 |
| 3) Special Council Meeting | - July 10 <sup>th</sup> , 2019 |

**E. BUSINESS ARISING FROM THE MINUTES**

**F. DEPUTATION / PRESENTATION / PETITION**

**G. CORRESPONDENCE**

- |                                  |                       |
|----------------------------------|-----------------------|
| 1) Clinique Juridique Grand Nord | - Request for support |
|----------------------------------|-----------------------|

**H. REPORTS OF MUNICIPAL OFFICERS**

- |                          |                                      |
|--------------------------|--------------------------------------|
| 1) Water Treatment Plant | - not received                       |
| 2) Fire Department       | - as of June 30 <sup>th</sup> , 2019 |
| 3) Public Works          | - as of June 30 <sup>th</sup> , 2019 |
| 4) Tax Receivable        | - as of June 30 <sup>th</sup> , 2019 |

**I. REPORTS OF COMMITTEES**

- |                           |                               |
|---------------------------|-------------------------------|
| 1) Porcupine Health Unit  | - May 23 <sup>rd</sup> , 2019 |
| 2) North Centennial Manor | - June 5 <sup>th</sup> , 2019 |

**J. DIFFERED ITEMS**

- |               |                            |
|---------------|----------------------------|
| 1) Valla Rita | - Donations for the gazebo |
|---------------|----------------------------|

**K. ACCOUNTS PAYABLE**

- |   |  |
|---|--|
| 1) Accounts Payable from June 1 <sup>st</sup> to June 30 <sup>th</sup> , 2019 for the sum of \$ 268 367,74. |  |
|---|--|

**L. OTHER BUSINESS**

- |                                    |  |
|------------------------------------|--|
| 1) Public Works                    | -  |
| 2) Conferences / Training / Events |  |
| • AMO                              | - August 18 <sup>th</sup> to 21 <sup>st</sup> (Ottawa)     |
| • Community Center                 | - September 21 <sup>st</sup> (Inauguration, Val Rita)      |
| • AFMO                             | - September 25 <sup>th</sup> to 27 <sup>th</sup> (Sudbury) |

**M. MUNICIPAL BY-LAWS**

- 1) BYLAW 1077-19 “ TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE MINISTER OF TRANSPORTATION FOR THE PROVINCE OF ONTARIO – COMMUNITY TRANSPORTATION GRANT PROGRAM ”

**N. COMMITTEE OF THE WHOLE**

*Calendar Meeting from July to October 2019*

**O. ADJOURNMENT**

**Deposited in slots on Fridau, July 12<sup>th</sup>, at 4:00pm**