

REGULAR COUNCIL MEETING
AGENDA
December 17th, 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 - November 19th, 2019

E. BUSINESS ARISING FROM THE MINUTES

F. DEPUTATION / PRESENTATION / PETITION

G. CORRESPONDENCE

- 1) Ontario Provincial Police - 2020 Annual Billing
2) Porcupine Health Unit - 2020 budget
3) Ministry of the Environment - Draft Forest Sector Strategy

H. REPORTS OF MUNICIPAL OFFICERS

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

I. REPORTS OF COMMITTEES

- 1) Porcupine Health Unit - Minutes of Meeting, September 5th
2) Cochrane DSSAB - Minutes of Meeting, October 17th
3) Public Library - Minutes of Meeting, December 11th

J. DIFFERED ITEMS

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

K. ACCOUNTS PAYABLE

- 1) Accounts Payable from November 1st to November 31st, 2019 for the sum of \$ 203 229,81.

L. OTHER BUSINESS

- 1) FLEX - Monthly follow-up
2) Security of Cargill Rd - Installation of a sentinel light
3) Municipal Affairs - Reports of Greenstone council

4) Conferences / Training / Events

- FONOM, AFMO - 2020 participation
- Northern CAO/Clerk's Forum - March 12th, 2020 (Sudbury)

M. MUNICIPAL BY-LAWS

- 1) BY-LAW 1079-19 - "TO ESTABLISH ALLOWANCES FOR EXPENSES IN 2020 FOR EMPLOYEES OF THE CORPORATION AND REMUNERATIONS OF COUNCIL MEMBERS "
- 2) BY-LAW 1080-19 - "TO AUTHORIZE THE INTERIM TAX BILLING BEFORE THE ADOPTION OF THE ESTIMATES FOR THE YEAR 2020 "
- 3) BY-LAW 1081-19 - "TO SET TAX RATIOS FOR MUNICIPAL PURPOSES FOR THE YEAR 2020 "
- 4) BY-LAW 1082-19 - "TO APPOINT A MUNICIPAL AUDITOR OF THE CORPORATION OF THE TOWNSHIP OF VAL RITA-HARTY "

N. COMMITTEE OF THE WHOLE

- 1) The meeting will continue in camera, as set out in section 239(2.b) for a matter concerning personal matters about an identified individual, including employees of the municipality or local council.

Calendar Meeting from December 2019 to March 2020

O. ADJOURNMENT

Deposited in slots on Friday, December 13th, at 5:00pm.