

AGENDA
REGULAR MEETING OF COUNCIL
OF VAL RITA-HARTY
THE 18TH OF FEBRUARY, 2020 AT 7PM
IN THE COUNCIL CHAMBERS, IN VAL RITA

A) CALL TO ORDER – MOMENT OF RELEXION

B) ADOPTION OF THE AGENDA

C) DECLARATION OF PECUNIARY AND GENERAL CONFLICT OF INTEREST

D) ADOPTION OF PREVIOUS MINUTES

- 1) Regular Council Meeting - Minutes from January 28th, 2020

E) ITEMS ARISING FROM MINUTES

F) DEPUTATION / PRESENTATION / PETITION

- 1) Mélanie Prévost - Municipal Library Projects

G) CORRESPONDENCE

- 1) City of Sarnia - Deep geologic repository project
2) Ministry of Natural Resources - Aggregate Resources Act

H) REPORTS FROM MUNICIPAL OFFICERS

- 1) Fire Department - on January 31st, 2020
2) Water Treatment Plant - on January 31st, 2020
3) Public Works - on January 31st, 2020
4) Summary of Admissible Fees - on January 31st, 2020

I) REPORTS FROM COMMITTEES & ASSOCIATIONS

- 1) Cochrane DSSAB - Minutes from January 16th, 2020

J) DIFFERED ITEMS

K) ACCOUNTS PAYABLE

- 1) Accounts payable from January 1st to January 31st, 2020, for the amount of \$319,269.83

L) OTHER BUSINESS

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|------------------------------------|---|
| 1) Garbage Collection 2020 | - Agreement with Moonbeam |
| 2) Community Wellness Plan | - Follow-up of the meeting |
| 3) <i>One Investment</i> | - Opening a HISA account |
| 4) Donations | - Northern Corridor Children's Foundation |
| 5) Communications | - Social Media, Website |
| 6) Conferences / Training / Events | |
| o Strategic Plan | - Community Meeting (February 22 nd) |
| o OPP Regional Roundtable Sessions | - Timmins (February 25 th) |
| o Basic Emergency Management | - Training (March 17 th +18 th , Timmins) |
| o Council Meeting | - Date in March |

M) MUNICIPAL BY-LAWS

<p><i>Calendar of Meetings from January to April, 2020</i></p>
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N) IN-CAMERA SESSION

The meeting will continue in camera as scheduled

- section 239 (2.a) for a question concerning the security of the property of the municipality or of the local council ;

- section 239 (2.e) for a question concerning litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local council

O) ADJOURNMENT

