

REGULAR COUNCIL MEETING
AGENDA
November 19th, 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 | - October 15 th , 2019 |
| 2) Special Council Meeting | - October 23 rd , 2019 |
| 3) Special Council Meeting | - November 5 th , 2019 |

E. BUSINESS ARISING FROM THE MINUTES

F. DEPUTATION / PRESENTATION / PETITION

G. CORRESPONDENCE

- | | |
|--|-----------------------------------|
| 1) Cochrane DSSAB | - Financial Assistance |
| 2) MPP of Guy Bourgouin | - Bill 125 |
| 3) Ministry of Municipal Affairs and Housing | - Municipal Modernization Program |

H. REPORTS OF MUNICIPAL OFFICERS

- | | |
|--------------------------|--|
| 1) Water Treatment Plant | - as of October 31 st , 2019 (not received) |
| 2) Fire Department | - as of October 31 st , 2019 |
| 3) Public Works | - as of October 31 st , 2019 |
| 4) Tax Receivable | - as of October 31 st , 2019 |

I. REPORTS OF COMMITTEES

- | | |
|-------------------|---|
| 1) Library | - Minutes from September 9 th |
| 2) Library | - Minutes from September 24 th |
| 3) Cochrane DSSAB | - Minutes from May 30 th |
| 4) Cochrane DSSAB | - Minutes from October 17 th |

J. DIFFERED ITEMS

- 1) Municipal budget 2020-2024

K. ACCOUNTS PAYABLE

- 1) Accounts Payable from October 1st to October 31st, 2019 for the sum of \$ 274 252,46.

L. OTHER BUSINESS

- | | |
|--|---------------------|
| 1) FLEX | - Monthly follow-up |
| 2) Val Rita Submission - Harty-03-2019 | - Pool Table |

- 3) Caisse Populaire Alliance - Double signature
- 4) Municipal Council - Dates for meetings for 2020
- 5) Conferences / Training / Events
 - Small municipalities meeting - November 28th (Fauquier)
 - ROMA - January 19th to 21st, 2020 (Toronto)

M. MUNICIPAL BY-LAWS

- 1) BY-LAW 1079-19 - "TO CONSTITUTE AND APPOINT A COMMITTEE OF ADJUSTMENT FOR THE CORPORATION OF THE TOWNSHIP OF VAL RITA-HARTY"

N. COMMITTEE OF THE WHOLE

- 1) The meeting will continue in camera, as provided in section 239 (2.c) on a matter relating to the proposed or pending acquisition or disposition of land by the municipality.
- 2) The meeting will continue in camera, as provided in section 239(2.b) for a matter concerning personal matters concerning an identified person, including employees of the municipality or local council.

Calendar Meeting from October 2019 to January 2020

O. ADJOURNMENT

Deposited in slots on Friday, November 15th, at 6:00pm.