

**REGULAR COUNCIL MEETING
AGENDA
May 21st, 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 | - April 16 th , 2019 |
| 2) Special Council Meeting | - April 23 rd , 2019 |
| 3) Special Council Meeting | - April 30 th , 2019 |

E. BUSINESS ARISING FROM THE MINUTES

F. DEPUTATION / PRESENTATION / PETITION

- | | |
|----------------------------------|------------------------------------|
| 1) Economic Developpment Society | - Recommendation (centre Ste-Rita) |
| 2) Economic Developpment Society | - Activities 2019-2022 |

G. CORRESPONDENCE

- | | |
|----------------------------------|------------------------------------|
| 1) Regional Municipality of Peel | - Health system transformation |
| 2) Township of McKellar | - Funding cuts to libraries |
| 3) Town of Petrolia | - ROMA / OGRA annual conference |
| 4) NEOMA | - Support to initiative (Campbell) |

H. REPORTS OF MUNICIPAL OFFICERS

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

I. REPORTS OF COMMITTEES

- | | |
|---------------------------|---|
| 1) Cochrane DSSAB | - minutes from February 21 st , 2019 |
| 2) Cochrane DSSAB | - minutes from March 21 st , 2019 |
| 3) Porcupine Health Unit | - minutes from March 22 nd , 2019 |
| 4) North Centennial Manor | - minutes from March 28 th , 2019 |
| 5) Public Library | - minutes from April 24 th , 2019 |

J. DIFFERED ITEMS

- | | |
|-------------------|-------------------------------------|
| 1) CT Scan | - Participation of the municipality |
| 2) Garbage Pickup | - Contract with Moonbeam 2019 |

K. ACCOUNTS PAYABLE

- | |
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| 1) Accounts Payable from April 1 st to April 30 st , 2019 for the sum of \$ 174 800, 01. |
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L. OTHER BUSINESS

- 1) Shared Services between municipalities - minutes from April 15th
- 2) Self-Assessment Form for the Kapuskasing and Area Integrated Health and Community Services
- 3) Development Officer Position - Transition
- 4) Planning services - Contract update (June 1st)
- 5) Asset management policy - Update
- 6) Facilities
 - Main Street Revitalization Initiative - Follow-ups, budget
 - Rue de l'Église - Municipal lighting
 - Municipal Complex - Doors
- 7) Equipment Sales - Follow-ups
- 8) Conferences / Training / Events
 - Spring Cleaning in Val Rita-Harty - May 27th
 - Meeting of small municipalities - May 28th (Val Rita, 6:00pm)
 - Gordon Cosens Forest management - June 3rd (Centre de loisirs, Kapuskasing)
- 9) AFMO golf tournament - June 13th (Kapuskasing)

M. MUNICIPAL BY-LAWS

N. COMMITTEE OF THE WHOLE

- 1) The meeting will continue in camera, as provided in section 239(2.b) for a matter involving personal matters concerning an identified individual, including employees of the municipality or local council.
- 2) The meeting will continue in camera, as provided in section 239(2.d) for a matter concerning labour relations or negotiations with employees. (Question brought by Councillor Angèle Beauvais)
- 3) The meeting will continue in camera, as provided in section 239(2.e), for a matter concerning litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local council. (Question brought by Mayor Johanne Baril)
- 4) The meeting will continue in camera, as provided for in section 239(2.e), for a matter concerning litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local council. (Question brought by Councillor Roger Lachance)

Calendar Meeting from May to August 2019

O. ADJOURNMENT

Deposited in slots on Friday, May 17th, at 5:00 pm