

**ASSEMBLÉE RÉGULIÈRE DU CONSEIL
ORDRE DU JOUR
LE 21 JUILLET 2020
À 19H
DANS LA SALLE DU CONSEIL, À VAL RITA
ET PAR TÉLÉCONFÉRENCE**

A) CALL TO ORDER – MOMENT OF REFLEXION

B) ADOPTION OF THE AGENDA

C) DECLARATION OF PECUNIARY AND GENERAL CONFLICT OF INTEREST

D) ADOPTION OF PREVIOUS MINUTES

- | | |
|----------------------------|---------------------------------------------|
| 1) Special Council Meeting | - Minutes from June 3 rd , 2020 |
| 2) Regular Council Meeting | - Minutes from June 16 th , 2020 |
| 3) Special Council Meeting | - Minutes from July 9 th , 2020 |

E) ITEMS ARISING FROM MEETING MINUTES

F) DEPUTATION / PRESENTATION / PETITION

- | | |
|--------------------|---------------------------|
| 1) Steve Kozlovich | - Request for speed bumps |
|--------------------|---------------------------|

G) CORRESPONDENCE

- | | |
|----------------------------------|------------------------------|
| 1) Northern College | - Addressing talent gap |
| 2) Ministry of Municipal Affairs | - COVID-19 economic recovery |
| 3) City of Oshawa | - Support for municipalities |

H) RAPPORT DES OFFICIERS MUNICIPAUX

- | | |
|-------------------------------|-----------------------------------|
| 1) Fire Department | - on June 30 th , 2020 |
| 2) Water Treatment Plant | - on June 30 th , 2020 |
| 3) Public Works | - on June 30 th , 2020 |
| 4) Summary of Admissible Fees | - on June 30 th , 2020 |

I) REPORTS OF COMMITTEES & ASSOCIATIONS

- 1) Porcupine Health Unit - Minutes from Mai 28th, 2020
- 2) Municipal Library - Minutes from June 19th, 2020

J) DIFFERED ITEMS

- 1) Guidelines for the period of 2021-2030 - Discussions

K) ACCOUNTS PAYABLE

- 1) Accounts payable from June 1st to June 31st, 2020, for the amount of \$158,938.48

L) OTHER BUSINESS

- 1) COVID-19 - Mask Policy
- 2) Penalties and Interest on Taxes - Extension of the grace period
- 3) Council of *Centennial Manor* - Replacement of Johanne Baril
- 4) Firefighters - Application (for agreement)

M) MUNICIPAL BY-LAWS

Meeting calenders from July to Octobre 2020

N) IN-CAMERA SESSION

O) ADJOURNMENT