

**REGULAR COUNCIL MEETING**  
**AGENDA**  
**September 23<sup>rd</sup>, 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 - August 13<sup>th</sup>, 2019

**E. BUSINESS ARISING FROM THE MINUTES**

**F. DEPUTATION / PRESENTATION / PETITION**

- 1) Mrs. Ann Parker, for a project with the Centre Rayon de soleil

**G. CORRESPONDENCE**

- 1) Rotary Club Kapuskasing - Gala for the doctors of Kapuskasing

**H. REPORTS OF MUNICIPAL OFFICERS**

- 1) Water Treatment Plant - as of August 31<sup>st</sup>, 2019  
2) Fire Department - as of August 31<sup>st</sup>, 2019  
3) Public Works - as of August 31<sup>st</sup>, 2019  
4) Tax Receivable - as of August 31<sup>st</sup>, 2019

**I. REPORTS OF COMMITTEES**

- 1) Porcupine Health Unit - Minutes of Meeting, June 19<sup>th</sup>, 2019  
2) Cochrane DSSAB - Minutes of Meeting, May 30<sup>th</sup>, 2019

**J. DIFFERED ITEMS**

- 1) Agriculture in Canada - Funds for local infrastructures  
    • Community garden project - Follow-up (insurances, legal advice)  
2) Revision of Strategic Plan 2007-2027 - Contextual setting  
3) Municipal Budget 2020-2024 - Budget project for 5 years  
4) Infrastructure program - Project at the community center

**K. ACCOUNTS PAYABLE**

- 1) Accounts Payable from August 1<sup>st</sup> to August 30<sup>th</sup>, 2019 for the sum of \$ 238 671,10.

**L. OTHER BUSINESS**

- 1) Opening account - Account for FLEX services
- 2) Conferences / Training / Events
  - AFMO - September 25<sup>th</sup> to 27<sup>th</sup> (program)

**M. MUNICIPAL BY-LAWS**

**N. COMMITTEE OF THE WHOLE**

*Calendar Meeting from September to December 2019*

**O. ADJOURNMENT**

**Deposited in slots on Friday, September 20<sup>th</sup>, at 4:00pm.**