

**AGENDA**  
**REGULAR COUNCIL MEETING OF**  
**THE VAL RITA-HARTY COUNCIL**  
**THE 24<sup>TH</sup> OF MARCH, 2020 AT 7PM**  
**IN THE COUNCIL CHAMBERS, IN VAL RITA**

**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) Regular Council Meeting - Minutes from February 18<sup>th</sup>, 2020

**E) ITEMS ARISING FROM PREVIOUS MINUTES**

**F) DEPUTATION / PRESENTATION / PETITION**

- 1) Mayor Denis Dorval(*subject to reservations*) - Task Force “Funding formula”

**G) CORRESPONDENCE**

- 1) City of Timmins - Opioid Emergency  
2) Animal Rescue Kapuskasing - Donation Request  
3) Town of Bracebridge - Ban of single-use disposable wipes  
4) Ministry of Municipal Affairs - Statement of Principles 2020  
5) NEOMA - Support to Moosonee

**H) REPORTS FROM MUNICIPAL OFFICERS**

- 1) Fire Department - on February 29<sup>th</sup>, 2020  
2) Water Treatment Plant - on February 29<sup>th</sup>, 2020  
3) Public Works - on February 29<sup>th</sup>, 2020  
4) Summary of Admissible Fees - on February 29<sup>th</sup>, 2020

**I) REPORTS FROM COMMITTEES & ASSOCIATIONS**

- |                          |   |
|--------------------------|---|
| 1) Cochrane DSSAB        | - Expansion « Municipal 511 »                   |
| 2) Cochrane DSSAB        | - Funding formula – Task Force report           |
| 3) Cochrane DSSAB        | - Minutes from December 19 <sup>th</sup> , 2019 |
| 4) Porcupine Health Unit | - Minutes from January 23 <sup>rd</sup> , 2020  |

**J) DIFFERED ITEMS**

**K) ACCOUNTS PAYABLE**

- 1) Accounts payable from February 1<sup>st</sup> to February 29<sup>th</sup>, 2020, for the amount of \$373,477.20

**L) OTHER BUSINESS**

- 1) Conferences / Training / Events
- FONOM - Timmins (May 13<sup>th</sup> to May 15<sup>th</sup>)
  - Meeting of small municipalities - Mattice (in May, date to be confirmed)

**M) MUNICIPAL BY-LAWS**

*Calendar of meetings from March to June 2020*

**N) IN-CAMERA SESSION**

**O) ADJOURNMENT**