

**AGENDA  
REGULAR MEETING OF  
COUNCIL OF VAL RITA-HARTY  
JANUARY 28TH, 2020 AT 7 PM  
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) Special Council Meeting - Minutes from the 26<sup>th</sup> of November, 2019
- 2) Regular Council Meeting - Minutes from 17<sup>th</sup> of December, 2019

**E) OTHER BUSINESS ARISING FROM MINUTES**

**F) DEPUTATION / PRESENTATION / PETITION**

- 1) Alain Robichaud - Economic Development 2019-2020

**G) CORRESPONDENCE**

- 1) Food bank Kapuskasing - Letter of thanks
- 2) Ministry of Social Services - Poverty Reduction Strategy
- 3) Township of Warwick - Enforcement for safety on farms

**H) REPORTS OF MUNICIPAL OFFICERS**

- 1) Fire Department - on the 31<sup>st</sup> of December, 2019
- 2) Water Treatment Plant - on the 31<sup>st</sup> of December, 2019
- 3) Public Works - on the 31<sup>st</sup> of December, 2019
- 4) Summary of Admissible Fees - on the 31<sup>st</sup> of December, 2019

**I) REPORTS FROM COMMITTEES AND ASSOCIATIONS**

- 1) Cochrane DSSAB - Minutes from the 19<sup>th</sup> of September, 2019
- 2) Cochrane DSSAB - Minutes from the 17<sup>th</sup> of October, 2019
- 3) Porcupine Health Unit - Minutes from the 29<sup>th</sup> of November, 2019

**J) DIFFERED ITEMS**

- 1) Municipal Budget 2020-2024 - Budget Project for 2020

**K) ACCOUNTS PAYABLE**

- 1) Accounts payable from December 1<sup>st</sup> to December 31<sup>st</sup>, 2019, in the amount of **\$201,192.72.**

**L) OTHER BUSINESS**

- 1) Water Treatment Plan - Annual Management Review (2019)
- 2) Conferences / Training / Events
- Winter Fair - Centre Communautaire (February 1<sup>st</sup>)
  - Neoma - Black-River (February 6<sup>th</sup>)
  - Strategic Plan - Community Meeting (February 22<sup>nd</sup>)
  - OPP Regional Roundtable Sessions - Timmins (February 25<sup>th</sup>)

**M) MUNICIPAL BY-LAWS**

- 1) BYLAW 1083-20 – “TO PROVIDE FOR THE TEMPORARY BORROWING OF FUNDS IN 2020 BY THE CORPORATION OF THE TOWNSHIP OF VAL RITA-HARTY”
- 2) BYLAW 1084-20 – “TO PROVIDE FOR THE PARTICIPATION OF THE VAL RITA-HARTY FIRE DEPARTMENT IN THE DISTRICT OF COCHRANE MUTUAL AID PLAN”
- 3) BY-LAW 1085-20 – “TO ADOPT THE RATES OF TAXATION AND THE BUDGET FOR THE YEAR 2020”

*Calendar of Meetings from January to April 2020*

**N) IN-CAMERA SESSION**

The meeting will continue in-camera, as set out in section 239 (2.b) for two questions about personal matters concerning an identifiable individual, including employees of the municipality of local board.

**O) ADJOURNMENT**