



## Municipality of Val Rita-Harty

### Meeting Agenda

April 20, 2021 - Regular Meeting of Council of Val Rita-Harty – 7:00pm (By videoconference)

1. CALL TO ORDER
2. AMENDMENT AND ADOPTION OF THE AGENDA
3. DECLARATION OF PECUNIARY AND GENERAL CONFLICT OF INTEREST
4. ADOPTION OF PREVIOUS MINUTES
  - 4.1 Special meeting of March 9, 2021**
  - 4.2 Regular meeting of March 16, 2021**
5. DEPUTATION/PRESENTATION/PETITION
6. BUSINESS ARISING FROM PREVIOUS MINUTES
  - 6.1 **OCWA – Chlorine levels**
  - 6.2 **Cemetery – Memorial trees**
  - 6.3 **CAO – Update on computer system**
  - 6.4 **CAO – Update on municipal insurance**
  - 6.5 **Accounts’ payables February 2021**
  - 6.6 **Clerk – Automated teller machine**
7. CORRESPONDENCE
  - 7.1 **EMNO – Thank you letter**
  - 7.2 **Kapuskasing LCC – Meeting April 14, 2021**
  - 7.3 **OGRA – Infrastructure asset management planning**
  - 7.4 **Tribunals Ontario – Appeals resolution strategy 2021 taxation year**
  - 7.5 **FONOM – Annual conference May 18, 2021**
  - 7.6 **Solicitor General – OPP detachment board**
  - 7.7 **CAO of Kapuskasing – OPP detachment board proposal form**
  - 7.8 **AMO – Gas tax fund**
  - 7.9 **Ministry of Finances – Ontario funds for cannabis legislation**
  - 7.10 **Option Pay – Taxes for a toonie**
  - 7.11 **Ministry of the Solicitor General – EMCPA compliance**
  - 7.12 **Opasatika – Extencicare resolution**
  - 7.13 **Kapuskasing – Modernizing long-term care**
8. REPORTS FROM MUNICIPAL OFFICERS
  - 8.1 **Fire department – February 2021**
  - 8.2 **Fire department – March 2021**
  - 8.3 **Public works – Equipment report March 2021**
  - 8.4 **Public works – Water breaks repair**
  - 8.5 **CAO – Community safety and well being plan**

- 8.6 **OCWA – Operation report March 2021**
- 8.7 **Clerk – Meeting software report**
- 8.8 **Treasurer – Tax summary March 2021**
- 8.9 **Treasurer – Financial statements March 2021**
- 8.10 **Treasurer – Audit 2020**
- 8.11 **Mayor – National doctors’ day**
- 8.12 **CAO – Covid-19 update**
- 8.13 **Economic development agent – Request for proposal strategic plan**
- 8.14 **Economic development agent – McSweeny and associates**
- 8.15 **Economic development agent – CRIDECC**
- 8.16 **Economic development agent – CMG**
- 8.17 **Economic development agent – The People Person**
- 8.18 **Reports from municipal officers’ resolution**
- 9. **REPORT OF COMMITTEES AND ASSOCIATIONS**
- 9.1 **MPAC – Province-wide assessment**
- 9.2 **Public library – Minutes March 15, 2021**
- 9.3 **Public library – Minutes March 26, 2021**
- 9.4 **Porcupine Health Unit – Minutes February 25, 2021**
- 10. **ACCOUNTS’ PAYABLE**
- 10.1 **Accounts’ payable from March 1<sup>st</sup> to 31<sup>st</sup> 2021**
- 11. **UNFINISHED BUSINESS**
- 11.1 **Grant for summer students**
- 12. **IN-CAMERA SESSION**
- 12.1 The meeting shall continue in-camera as per section 239 (b), (d) and (h) of the Municipal Act, 2001, concerning personal information about an identifiable individual including municipal employees or local board members, labour relations or employee negotiations and information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them for the following subjects:
  - **Resignation of an employee**
- 13. **REPORT FROM IN-CAMERA SESSION**
- 14. **ADJOURNMENT**