



Municipality of Val Rita-Harty

Meeting Agenda

May 18, 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 18, 2021**
 - 4.2 Special meeting of March 22, 2021**
 - 4.3 Special meeting of March 25, 2021**
 - 4.4 Special meeting of April 17, 2021**
5. DEPUTATION/PRESENTATION/PETITION
6. BUSINESS ARISING FROM PREVIOUS MINUTES
 - 6.1 OPP Detachment Board**
7. CORRESPONDENCE
 - 7.1 Assembly for strengthening accountability of council members**
8. REPORTS FROM MUNICIPAL OFFICERS
 - 8.1 Northern Vibrancy partnership**
 - 8.2 Signature for Accès D Affaires and the Collabria credit card**
 - 8.3 Summer hours**
 - 8.4 Strategic plan – Evaluation of consultants**
 - 8.5 Covid-19 update**
 - 8.6 Tax receivable April 2021**
 - 8.7 Accounts payable April 2021**
 - 8.8 Financial statements April 2021**
 - 8.9 Firefighter department – April 2021**
 - 8.10 Public works – Equipment report April 2021**
 - 8.11 OCWA – Operation report April 2021**
 - 8.12 Sensenbrenner Hospital – Info**
 - 8.13 Theft of gasoline - Info**
9. REPORT OF COMMITTEES AND ASSOCIATIONS
 - 9.1 Public library – Minutes April 15, 2021**
 - 9.2 Porcupine Health Unit – Minutes March 25, 2021**
 - 9.3 FONOM – Agenda May 18, 2021**
 - 9.4 NEOMA – Mission, vision, value statement**
 - 9.5 Report of committees and associations resolution**
10. UNFINISHED BUSINESS

11. MUNICIPAL BY-LAWS

12. IN-CAMERA SESSION

12.1 The meeting shall continue in-camera as per section 239 (2.b) and (d) of the Municipal Act, 2001, S.O., c.25 concerning personal information about an identifiable individual including municipal employees or local board members and labour relations or employee negotiations for the following subjects:

1- Adoption of previous in-camera minutes:

- **March 26, 2021**
- **March 18, 2021**
- **March 22, 2021**
- **March 25, 2021**
- **April 17, 2021**

2- Substitute employee for public works

13. REPORT FROM IN-CAMERA SESSION

14. OTHER BUSINESS

14.1 Summer student 2021 for public works

14.2 Summer student 2021 for municipal office

14.3 Furniture for new CAO office

14.4 Summer student 2021 for public works

15. ADJOURNMENT