



## Municipality of Val Rita-Harty

### Meeting Agenda

June 15, 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 Minutes of April 20, 2021**
  - 4.2 Minutes of April 28, 2021**
  - 4.3 Minutes of May 18, 2021**
  - 4.4 Adoption of minutes resolution**
5. DEPUTATION/PRESENTATION/PETITION
  - 5.1 Baker Tilly – Fiscal year audit 2020**
  - 5.2 CAO – Library move**
6. BUSINESS ARISING FROM PREVIOUS MINUTES
  - 6.1 OPP detachment board**
7. CORRESPONDENCE
  - 7.1 Passenger rail**
  - 7.2 Residential homes**
8. REPORTS FROM MUNICIPAL OFFICERS
  - 8.1 Public works – Equipment report May 2021**
  - 8.2 Firefighter department – May 2021**
  - 8.3 Tax receivables – May 31, 2021**
  - 8.4 Accounts' payable – May 2021**
  - 8.5 OCWA – Capital expenditures 2021**
  - 8.6 OCWA – Operations report May 2021**
  - 8.7 Economic development officer – Rural enhancement funding stream**
  - 8.8 CAO – Covid-19 update**
  - 8.9 Reports from municipal officers' resolution**
9. REPORT OF COMMITTEES AND ASSOCIATIONS
  - 9.1 Annual report 2019-2020 North Claybelt**
  - 9.2 Porcupine Health Unit – Minutes of April 29, 2021**
  - 9.3 FONOM – Press release June 3, 2021**
  - 9.4 Integrity commissioner – Annual report**
  - 9.5 Municipal library – Minutes of April 28, 2021**
  - 9.6 Reports 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), (d) and (h) of the Municipal Act, 2001, concerning personal information about an identifiable individual including municipal employees or local board members and labour relations or employee negotiations and information 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:

**1- Adoption of previous in-camera minutes:**

- **April 17, 2021**
- **April 20, 2021**
- **April 28, 2021**
- **May 18, 2021**

13. REPORT FROM IN-CAMERA SESSION

14. OTHER BUSINESS

15. ADJOURNMENT