



## Municipality of Val Rita-Harty

### Meeting Agenda

September 21, 2021 - Meeting of Council of Val Rita-Harty – 7:00pm (In the council chambers)

1. CALL TO ORDER
  - 1.1 **Opening remarks – Special guest**
2. AMENDMENT AND ADOPTION OF THE AGENDA
3. DECLARATION OF PECUNIARY AND GENERAL CONFLICT OF INTEREST
4. ADOPTION OF PREVIOUS MINUTES
  - 4.1 **Regular meeting minutes of July 20, 2021**
5. DEPUTATION/PRESENTATION/PETITION
6. BUSINESS ARISING FROM PREVIOUS MINUTES
7. CORRESPONDENCE
  - 7.1 **Northwest Ontario Orthophotography (NWOOP) – 2022**
  - 7.2 **Thank you letter**
  - 7.3 **Kapuskasing & District Chamber of Commerce – Support letter**
  - 7.4 **South Bruce Peninsula - Support letter**
  - 7.5 **Ontario Trillium Foundation – Community building fund**
8. REPORTS FROM MUNICIPAL OFFICERS
  - 8.1 **Treasurer – Account’s payables July 2021**
  - 8.2 **Treasurer – Account’s payables August 2021**
  - 8.3 **Public works – Equipment report July 2021**
  - 8.4 **Public works – Equipment report August 2021**
  - 8.5 **Fire department – July 2021**
  - 8.6 **Fire department – August 2021**
  - 8.7 **OCWA – Operations report July 2021**
  - 8.8 **OCWA – Operations report August 2021**
  - 8.9 **CAO – Consultant proposal evaluation**
  - 8.10 **CAO – Covid-19 update**
  - 8.11 **CAO – Tax summary August 2021**
  - 8.12 **Reports from municipal officers’ resolution**
9. REPORT OF COMMITTEES AND ASSOCIATIONS
  - 9.1 **MPAC – Second quarter report**
10. UNFINISHED BUSINESS
11. MUNICIPAL BY-LAWS
12. OTHER BUSINESS
13. CALENDAR
14. ADJOURNMENT