



Municipality of Val Rita-Harty

Meeting Agenda

October 19, 2021 - Meeting of Council of Val Rita-Harty – 7:00pm (In the council chambers)

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 Regular meeting minutes of September 21 2021**
5. DEPUTATION/PRESENTATION/PETITION
6. BUSINESS ARISING FROM PREVIOUS MINUTES
7. CORRESPONDENCE
- 7.1 NeoTech- Letter of support**
- 7.2 North Centennial Manor – Thank you**
- 7.3 ROMA – Virtual meeting 2022**
- 7.4 AFMO – Annual general meeting 2021**
8. REPORTS FROM MUNICIPAL OFFICERS
- 8.1 Treasurer – Account's payables September 2021**
- 8.2 Public works – Equipment report September 2021**
- 8.3 Public works – Work done report 2021**
- 8.4 CAO – Vaccination policy**
- 8.5 Economic development officer – Val Rita – Harty Community center rehabilitation project**
- 8.6 Report – Credit/debit machine**
- 8.7 By-law officer – 3rd quarter report**
- 8.8 OCWA – Operation report September 2021**
- 8.9 Fire department – September 2021**
- 8.10 Reports from municipal officers' resolution**
9. REPORT OF COMMITTEES AND ASSOCIATIONS
- 9.1 Public library – Minutes of July 29, 2021**
- 9.2 Public library – Minutes of September 21, 2021**
- 9.3 Porcupine Health Unit – Attendances September 2021**
- 9.4 Reports from committees and associations resolution**
10. UNFINISHED BUSINESS
11. MUNICIPAL BY-LAWS
12. OTHER BUSINESS
- 12.1 CAO – Job offer economic and community development officer**
- 12.2 CAO – Communication and events coordinator**
- 12.3 CAO – Job offer ice rink**

13. IN-CAMERA SESSION
14. REPORT FROM IN-CAMERA SESSION
15. OCTOBER CALENDAR
16. ADJOURNMENT