



**THE CORPORATION OF THE TOWNSHIP OF JOHNSON  
COUNCIL MEETING**

**June 19, 2019**

**5:30 P.M.**

**Location: Council Chambers  
1 Johnson Drive, Desbarats, ON**

**AGENDA (Amended)**

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1.0 CALL TO ORDER AND NOTE MEMBERS PRESENT

2.0 DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

3.0 REVIEW OF ADDENDUM & APPROVAL OF AGENDA

3.1 (Resolution)

4.0 ANNOUNCEMENTS, GIVING OF NOTICE & SCHEDULE OF MEETINGS

5.0 MEETING MINUTES

5.1 Approve Minutes – Regular Meeting, May 15, 2019 (Resolution)

5.2 Approve Minutes – Special Meeting, May 22, 2019 (Resolution)

6.0 PRESENTATIONS & DELEGATIONS

7.0 PUBLIC MEETINGS – PLANNING ACT R.S.O.

8.0 STAFF, COUNCIL & COMMITTEE INFORMATIONAL REPORTS

8.1 Clerk Report – Wray-2019-01 (Resolution)

8.2 Public Works Supervisor – Flooding, June 8-10, 2019 (Resolution)

8.3 Huron North “West” Professional Recruitment & Retention Committee – Minutes, March 4, 2019 (Resolution)

8.4 Algoma District Municipal Association – Minutes, April 27, 2019 (Resolution)

8.5 Health, Safety, Security & Environment Policy (Discussion)

8.6 Municipal Waste & Recycling – Letter dated May 15, 2019 (Information)

8.7 The Great Waterfront Trail Adventure – July 29, 2019 Invitation (Resolution)



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**9.0 UNFINISHED BUSINESS**

- 9.1 Responses to Support Arena – Mayor’s Letter, May 21, 2019 (Information)

**10.0 NEW BUSINESS**

- 10.1 Appoint Replacement CEMC (Chris Wray, Clerk) (Resolution)  
10.2 Attend Annual AMO Conference – August 18 – 21, 2019 (Resolution)  
10.3 Algoma Federation of Agriculture – Letter May 28, 2019  
10.4 Request for Support – Town of Hanover (Ontario Library Service) (Resolution)  
10.5 Desbarats to Echo Bay Planning Board – Consent Application J2019-06 Wilson (Resolution)  
10.6 Harvest Fest Draw – Request to sell tickets (M#829546) (Resolution)  
10.7 East Algoma CFDC – Annual Meeting Invitation, June 25, 2019 (Resolution)

**11.0 NOTICE OF MOTION**

**12.0 CONSIDERATION OF BYLAWS**

- 12.1 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading  
12.2 Bylaw 2019 – 926: Enter into an Employment Agreement with the Clerk  
12.3 Bylaw 2019 – 927: Appoint a Clerk for the Township of Johnson  
12.4 Bylaw 2019 – 928: Confirm the Proceedings of the Council Meeting, June 19, 2019

**13.0 CLOSED MEETING (IN-CAMERA SESSION)**

- 13.1 Moving into Closed Session (Resolution)  
13.2 Council Orientation (Educational Session) A meeting closed for the purposes of training or educating others (Municipal Act, c.25, s.239 (3.1))  
13.3 Purchase of Land (1 item) A proposed or pending acquisition or disposition of land by the municipality or local board (Municipal Act, c.25, s.239 (2)(c))



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13.4 Personal Issue (1 Item) Staffing - advice that is subject to solicitor client privilege, including communications necessary for that purpose (Municipal Act, c.25, s.239 (2) (f))

13.4 Legal Issue (1 Item) Road Access - advice that is subject to solicitor client privilege, including communications necessary for that purpose (Municipal Act, c.25, s.239 (2) (f))

**14.0 CLOSED MEETING REPORTS**

14.1 (Resolution)

**15.0 CLOSE OF MEETING**

15.1 (Resolution)