THE CORPORATION OF THE TOWNSHIP OF JOHNSON

NOTICE OF SPECIAL COUNCIL MEETING

Please be advised that there will be a Special Meeting of Council on Wednesday, August 19, 2020 at 5:30 p.m.

Conducted electronically using ZOOM

The purpose of this special meeting is for Council to consider **in Open Session** the following matters:

- 1. The appointment of a Deputy Clerk & two Deputy Treasurers
- 2. 2020 Budget & Tax Rate Discussion
- 3. 2020-2021 Road/Construction projects & placement on the website
- 4. Municipal Marina/Boat Launch Proposal
- 5. POA Agreement Renewal
- 6. Correspondence from Edit Orr re: Outdoor Concert
- 7. Recommendations from the Planning Committee Meeting
- 8. Approval of Tender Results Bridge Inspections
- 9. Approval of the COVID-19 return to work plan
- 10. Water Bills
- 11. Township Phone System
- 12. Township Office Hours
- 13. Cheryl's Café
- 14. Use of Unopened Road Allowances
- 15. Livestock in the Township & Complaints
- 16. Mowing & Ditching Update
- 17. Plow Truck Purchase
- 18. Bylaws:
 - i. Decreases rate if speed on Gordon Lake Road
 - ii. Site Plan Agreement (ThornCamp)
 - iii. Confirmatory Bylaw

The public may access the only the open session of this meeting via internet. Please connect to the meeting via <u>https://encompassit-</u>

<u>ca.zoom.us/j/4049974446?pwd=ZzIXeUFrUTBCNTRrUUx0L3pTaGpxQT09</u> or alternatively by entering the following meeting ID and Password:

ID 404 997 4446 Password: E4m2020

Comments or questions should be directed to Chris Wray, Municipal Clerk at: The Corporation of the Township of Johnson, 1 Johnson Drive., P.O. Box 160, Desbarats, ON POR 1E0 Phone: (705) 782-6601 or Email to: cwray@johnsontownship.ca.