



Regular Council Meeting Agenda

October 21st 2020

Electronic Meeting

Start time: 5:30pm

- 1. CALL TO ORDER: Minutes 'not available'** **STATEMENTS: Actual to budget**
- 2. DISCLOSURES OF PECUNIARY INTEREST:**
- 3. DELEGATIONS: NONE**
- 4. STAFF AND COMMITTEE REPORTS: NONE**
- 5. ADOPT ADDENDUM: NONE**

A. 6. OLD BUSINESS:

1. Resolution to enter into an agreement with Tarbutt and Glenn Martin to fill the role of Acting Clerk
2. Resolution to approve signing authority changes
3. Resolution to accept the Quote for Audit Services
4. Resolution to approve the purchase of and restructuring of the Accounting and Taxing Program
5. Resolution to confirm not putting the ice into the arena for the 2020/2021 winter season

B. 7. NEW BUSINESS:

1. A by law to approve site plan control, applicant Peter McClelland
2. Resolution to approve the Request for Proposals for Facility Condition Assessment
3. Resolution to proceed with request for design build of Office complex
4. Request for support of resolution re: allowing capital costs to be covered in Safe Start Agreements
5. Resolution to approve site plan control, applicant Darrell Hay
6. Resolution from Tarbutt re support for agriculture industry in the North

C. 8. INFORMATION:

1. Review of correspondence from PossAbility Community Homes, re purchase of vacant property
2. Seed Funding for senior housing funding, does not include needs or demand studies
3. Thank you from Adam Robinson for Recreation Volunteer Award
4. Updated enforcements and amendments under the reopening Ontario Act, 2020
5. Consideration of shared service with Tarbutt to construct a Sand Shed
6. Consideration of rent to own of rubber-tired excavator for ditching

D. 9. MEETINGS/WORKSHOPS:

1. ADMA cancels Fall 2020 meeting due to increases to COVID

10. NOTICE OF MOTION:

11. CLOSED SESSION:

1. Acquisition of land and Disposition of land
2. Personal issues and restructuring of office

12. ADJOURNMENT: