



Regular Council Meeting Agenda **December 16th 2020**

- 1. CALL TO ORDER: Minutes of November 18th 2020**
- 2. DISCLOSURES OF PECUNIARY INTEREST: Statements for the Month of November 2020**
- 3. DELEGATIONS: NONE**
- 4. STAFF AND COMMITTEE REPORTS: Clerks - Verbal , Fire Chief attached**
- 5. ADOPT ADDENDUM: NONE**

A. 6. OLD BUSINESS:

1. RfP Facility Assessment of Municipal Buildings (due to size of attachments, sent to council email)
2. Report from Troy Safety on status of fire suppression in arena kitchens.

B. 7. NEW BUSINESS:

1. Volunteer application to represent area on Seniors/Disabled Services (Trefry Centre)
2. Severance application J2020-11 - Applicant Weber, creation of one new lot
3. Insurance renewal for 2021
4. Accept resignation of Treasurer
5. Confirm the appointment of Treasurer
6. Confirm past practice for Stand By winter maintenance for Roads Dept.

C. 8. INFORMATION:

1. Correspondence in general support of efforts to secure broadband service in this area
2. Lake Huron North Shore Cycling Route Initiative update
- 3.A - Community owned Broadband network
- 3.B - Concerns regarding Community owned Broadband network
4. Report on Building permits issued to date in 2020

D. 9. MEETINGS/WORKSHOPS:

10. NOTICE OF MOTION:

11. CLOSED SESSION:

1. Go To closed:
 - pending purchase or disposition of land
 - litigation or potential litigation
 - advice subject to solicitor and client privilege
 - Section 239 (3)(b) receive information from an Ombudsman's Investigation

12. ADJOURNMENT:



The Corporation of the Township of Johnson

DECLARATION OF PECUNIARY INTEREST – Municipal Conflict of Interest Act

I, Council member (print) _____, declare a potential (deemed/direct/indirect) pecuniary interest on Council Agenda (check) ____ Committee Agenda (check) ____

Dated _____ Agenda Item Number _____

Agenda description of item _____ for the following reason:

Four horizontal lines for providing the reason for the declaration.

Signature of member of council or committee

print name

NOTE: To be recorded in a registry along with the associated Minutes and available upon request for public inspection

Definition of interests:

Indirect pecuniary interest

2 For the purposes of this Act, a member has an indirect pecuniary interest in any matter in which the council or local board, as the case may be, is concerned, if,

- (a) the member or his or her nominee,
(i) is a shareholder in, or a director or senior officer of, a corporation that does not offer its securities to the public,
(ii) has a controlling interest in or is a director or senior officer of, a corporation that offers its securities to the public, or
(iii) is a member of a body,

that has a pecuniary interest in the matter; or

(b) the member is a partner of a person or is in the employment of a person or body that has a pecuniary interest in the matter. R.S.O. 1990, c. M.50, s. 2.

Interest of certain persons deemed that of member

3 For the purposes of this Act, the pecuniary interest, direct or indirect, of a parent or the spouse or any child of the member shall, if known to the member, be deemed to be also the pecuniary interest of the member. R.S.O. 1990, c. M.50, s. 3; 1999, c. 6, s. 41 (2); 2005, c. 5, s. 45 (3).