

The Corporation of the Township of McGarry

A G E N D A COUNCIL MEETING MEETING ROOM, COMMUNITY CENTRE VIRGINIATOWN, ONTARIO TUESDAY, FEBRUARY 12TH, 2019 AT 7:00 PM

- 1. Opening of Meeting by the Head of Council / Ouverture de la réunion par le Maire**
- 2. Additions/ Deletions/Adoption of the Agenda / Ajouts / Suppressions / Adoption de l'ordre du jour**
- 3. Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt**
- 4. Minutes of Previous Meetings / Procès-verbal des réunions précédente**

Minutes of the Regular meeting of Council held on Tuesday, January 8th, 2019. / Procès-verbal de la réunion du conseil tenue le mardi 8 janvier, 2019

Minutes of a Special meeting of Council held on Monday January 14th, 2019./ Procès-verbal de la réunion du conseil tenue le mardi 14 janvier, 2019

- 5. Matters arising from the minutes/Affaires découlant du procès-verbal**
- 6. Deputations/Délégations:**
- 7. Submitted Questions / Questions soumises**
 - a)**
 - b) Audience Questions / Questions de l'auditoire**

- 8. Correspondence, Information / Correspondance, Information.**

- a) The Friends of Legion Branch 293 – request for a donation
- b) Centre de Santé Communautaire du Témiskaming (CSCT) – request to use the Community Centre for weekly exercises session to be held each Monday and Wednesday
- c) McGarry Girl Guides – request to meet the Municipal Council
- d) McGarry Girl Guides – request to use the gymnasium and kitchen each Tuesday
- e) Nyla Davidson-Koomans – request for additional library hours

- f) McGarry Library Board – request for additional library hours
- g) Ontario Trillium Foundation – response to funding application
- h) Canadian Heritage – response to funding application.
- i) Invitation from the Temiskaming Foundation, celebrating 25 years.
- j) Letter from the Knights of Columbus requesting the use of the kitchen for the Poker Run breakfast.

9. Council Reports / Rapports du conseil

10. New Business / Nouvelles affaires

- a) 2018 Treasurer's Report
- b) Minutes of the Property Standards Committee meeting held on Tuesday September 18th, 2018 and Tuesday October 16, 2018 / Le procès-verbal de la réunion du Comité de Normalisation de Propriété tenue mardi 18 septembre, 2018 et le mardi 16 octobre, 2018.
- c) Minutes of the Recreation Committee meeting held on Tuesday, October 2nd, 2018
- d) Recommendation from the Recreation Committee for the provision of a storage area to be used by the XYZ Club
- e) Recommendation from the Recreation Committee that the house fee be waived in order to allow the gym to be used by the walking club once a week.
- f) Approval of Lump sum payment for recycling service
- g) Painting of the administrative office
- h) Appointment of Certified Emergency Management Coordinator and Alternate Certified Emergency Management Coordinator
- i) Resignation of Co-Chair for Fire-Police Committee
- j) Appointment of new Co-Chair for Fire-Police Committee
- k) Appointment of an Integrity Commissioner for the Township of McGarry
- l) Approve Municipal Insurance Renewal
- m) Authorization for Clerk-Treasurer to attend AMCTO 2019 Annual General Meeting
- n) Northern Communities Investment Readiness Initiative

11. Passing of Accounts / Adoption des comptes

Payroll	\$25,527.53
General	\$135,890.60

12. Passing of By-Laws

- 2019-04 By-Law to Provide for An Interim Tax Levy and Payment of Interim Taxes for the year.
- 2019-05 By-Law to Authorize Temporary Borrowing from Time to Time.

13. Closed Meeting

Re: Matters concerning a property acquisition as well as employment matters.

14. Confirmation By-Law / Confirmation des règlements municipaux

By-Law No. 2019-06

15. Adjournment / Clôture de l'assemblée

Next Council Meeting will be Tuesday, March 12th, 2019 at 7:00 p.m. La réunion du Conseil suivante sera le mardi 12 mars, 2019 à 19h00.

