

The Corporation of the Township of McGarry

A G E N D A COUNCIL MEETING MEETING ROOM, COMMUNITY CENTRE VIRGINIATOWN, ONTARIO TUESDAY, APRIL 9TH, 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, March 12th, 2019. / Procès-verbal de la réunion du conseil tenue le mardi 12 mars, 2019

- 5. Matters arising from the minutes/Affaires découlant du procès-verbal**
- 6. Deputations/Délégations:**
Fred Grey – regarding charges for thawing of water line.
- 7. Submitted Questions / Questions soumises**
 - a)**
 - b) Audience Questions / Questions de l'auditoire**
- 8. Correspondence, Information / Correspondance, Information.**

- a) Minister of Infrastructure and Communities – 2019 Gas Tax Fund
- b) Ontario Provincial Police – 2019 Annual Billing Statement
- c) Save on Energy – Retrofit Program
- d) Mary Walsh – Termination of Lease Agreement
- e) Kirkland Lake Northern News – Kirkland Lake Centennial Advertisement
- f) KLDCS Scholarship & Bursary Committee – request for a donation for graduation bursaries
- g) Ministry of Community Safety & Correctional Services – 24th Annual Emergency Preparedness Week
- h) Merdy Armstrong – Request for Information regarding the Audience Question Period

- i) McGarry Volunteer Firefighters Association – Use of the Community Centre for March 16th, 2019
- j) Ministry of Municipal Affairs & Housing – One time Unconditional Funding \$233,800.
- k) District of Timiskaming Social Services Administration Board – 2019 Budget
- l) Knights of Columbus Council 6864 – Request to use Community Centre kitchen, canteen and gymnasium free of charge on May 11th & 12th, 2019.

9. Council Reports / Rapports du conseil

10. New Business / Nouvelles affaires

- a) Minutes of the Property Standards Committee meeting held on Tuesday, February 19th, 2019/ Le procès-verbal de la réunion du Comité de Normalisation de Propriété tenue le mardi 19 février, 2019.
- b) Minutes of the Recreation Committee meeting held on Tuesday, February 5, 2019. / Procès-verbal de la réunion du comité de récréation tenue mardi le 5 février, 2019.
- c) Minutes of the Tourist Committee meeting held on Wednesday, February 6th, 2019. / Procès-verbal de la réunion du comité touristique tenue mardi le 6 février, 2019.
- d) 2019-2021 Annual Monitoring and Reporting McGarry Landfill. Request for Proposal as prepared by Pinchin Ltd. / 2019-2021 Rapport du contract annuel de McGarry. Demande de proposition d'enfouissement préparée par Pinchin Ltd.
- e) Authorization of Clerk-Treasurer's permanent employment and increase in salary. / Autorisation de l'emploi permanent de la trésorière et augmentation de salaire.
- f) Authorization for Clerk-Treasurer to attend the AMCTO Zone 8 Spring Workshop & Meeting in Elk Lake, Ontario. / Autorisation à la trésorière d'assister à l'atelier et à la réunion du printemps de la zone 8 de l'AMCTO à Elk Lake, Ontario.
- g) 2019 FONOM Northeastern Ontario Municipal Conference May 8th – 10th, 2019, Sudbury, Ontario. / Conférence municipale du Nord-Est 2019 FONOM du 8 au 10 mai, 2019, Sudbury, Ontario
- h) McGarry Public Library Board – Request for One-Time Funding / Conseil de la Bibliothèque Publique - Demande de financement ponctuel

11. Passing of Accounts / Adoption des comptes

Payroll	\$27,269.27
General	\$86,905.85

12. Passing of By-Laws

13. Closed Meeting

- a) Personal matters about an identifiable individual including municipal or local board employees
- b) Council Training

14. Business arising from Closed Session

15. Confirmation By-Law / Confirmation des règlements municipaux

By-Law No. 2019-12

15. Adjournment / Clôture de l'assemblée

Next Council Meeting will be Tuesday, May 14th, 2019 at 7:00 p.m. La réunion du Conseil suivante sera le mardi 14 mai, 2019 à 19h00.