

The Corporation of the Township of McGarry

A G E N D A COUNCIL MEETING MEETING ROOM, COMMUNITY CENTRE VIRGINIATOWN, ONTARIO TUESDAY, JUNE 18, 2019 AT 7:00 PM

- 1. Opening of Regular 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, May 14th 2019. / Procès-verbal de la réunion du conseil tenue le mardi 14 mai, 2019

Minutes of the Special Council meeting held on Friday May 24th, 2019. / Procès-verbal de la réunion special du conseil tenue le vendredi 24 mai, 2019.

Minutes of the Special Council meeting held on Monday June 3rd, 2019. / Procès-verbal de la reunion special du conseil tenue le lundi 3 juin, 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.**
 - Bonnie Knott – concerns about the speed of vehicles on the local streets
 - McGarry & District XYZ Club – request for donation
 - Letter of thank you from André Gagnon

9. Council Reports / Rapports du conseil

10. New Business / Nouvelles affaires

- a) Minutes of the Property Standards Committee meeting held on Tuesday, April 16, 2019/ Le procès-verbal de la réunion du Comité de Normalisation de Propriété tenue le mardi 16 avril, 2019.
- b) Minutes of the Recreation Committee meeting held on Tuesday, May 7th, 2019. / Procès-verbal de la réunion du comité de récréation tenue mardi le 7 mai, 2019.
- c) Minutes of the Strategic Planning Committee meeting held on Tuesday, April 23, 2019. / Procès-verbal de la réunion du comité de planification stratégique tenue le mardi 23 avril, 2019.
- d) Minutes of the Community Policing Committee meeting held on September 20th, 2017. / Procès-verbal de la réunion du comité de police tenue le 20 septembre, 2017.
- e) July and August Regular meeting of Council / Réunion du conseil pour le mois de juillet et août.
- f) Ontario's 35th Annual Seniors Month / 35^e célébration annuelle du Mois des personnes âgées en Ontario.
- g) Youth Enterprise Camp / Camp de jeunes entreprises
- h) Survey of Property relating to the potential marina expansion project.
- i) Termination of Oil Accounts for current and past employees and council members.

11. Passing of Accounts / Adoption des comptes

Payroll	\$33,897.52
General	\$318,263.89

12. Passing of By-Laws

By-Law No. 2019- 17 - Being a By-Law to establish Pay Grids for Employees of the Township of McGarry

By-Law No. 2019- 18 - Being a By-Law to establish Remuneration and Benefits for members of Council

By-Law No. 2019-19 - Being a By-Law to authorize the adoption of the 2019 Operating and Capital Budgets

By-Law No. 2019-20 - Being a By-Law to establish Tax Ratios for 2019

By-Law No. 2019-21- Being a By-Law to set and levy the rate of taxation for the year 2019

13. Closed Meeting

14. Confirmation By-Law / Confirmation des règlements municipaux

By-Law No. 2019-22

15. Adjournment / Clôture de l'assemblée

Next Council Meeting will be Tuesday, September 10th, 2019 at 7:00 p.m. La réunion du Conseil suivante sera le mardi 10 septembre, 2019 à 19h00.