

The Corporation of the Township of McGarry

A G E N D A COUNCIL MEETING MEETING ROOM, COMMUNITY CENTRE VIRGINIATOWN, ONTARIO TUESDAY, JANUARY 14TH, 2020 AT 6:30 PM

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

Minutes of the Regular meeting of Council held on Tuesday, December 10, 2019. / Procès-verbal de la réunion du conseil tenue le mardi 10 décembre, 2019.

Minutes of the Special Council meeting held on Tuesday December 17th, 2019 / .Procès-verbal de la réunion special du conseil tenue le mardi 17 décembre, 2019.

- 6. Matters arising from the minutes/Affaires découlant du procès-verbal**
- 7. Deputations/Délégations:**
- 8. a) Submitted Questions / Questions soumises
b) Audience Questions / Questions de l'auditoire**
- 9. Correspondance, Information / Correspondance, Information.**
 - a) Christmas card thank you from André Gagnon
 - b) Survey from the Ministry of Children, Community and Social Services on Poverty Reduction.
 - c) Regional consultation on Draft Forest Sector Strategy from the Ministry of Natural Resources and Forestry.
 - d) Ministry of Energy, Northern Development and Mines: Natural Gas Expansion Support Program.
 - e) Ministry of Environment, Conservation and Parks: Minister's Annual report on Drinking Water 2019.

f) Timiskaming Health Unit: Excess funds from the reserve.

10. Council Reports / Rapports du conseil

11. New Business / Nouvelles affaires

- a) Minutes of the Recreation Committee meeting held on Tuesday November 5, 2019. / Procès-verbal de la réunion du comité de récréation tenue le mardi 5 novembre, 2019.
- b) Minutes of the Tourist Committee meeting held on Wednesday November 6, 2019. / Procès-verbal de la réunion du comité touristique tenue le mercredi 6 novembre, 2019.
- c) Transforming and Modernizing the Delivery of Ontario's Building Code Services / Transformer et moderniser la prestation des services du Code du bâtiment de l'Ontario.
- d) ICIP Green Stream Grant Opportunity / Possibilité de subvention (ICIP Green Stream)

12. Passing of Accounts / Adoption des comptes

Payroll	\$30,871.90
General	\$191,350.76

13. Passing of By-Laws

- Being a By-Law to appoint a Clerk-Treasurer for the Township of McGarry, By-Law # 2020-01
- Being a By-Law to provide for an Interim Tax Levy , By-Law #2020-02
- Being a By-Law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year, By-Law # 2020-03

14. Closed Meeting

15. Confirmation By-Law / Confirmation des règlements municipaux

By-Law No. 2020-04

16. Adjournment / Clôture de l'assemblée

Next Council Meeting will be Tuesday, February 11th, 2020 at 7:00 p.m. La réunion du Conseil suivante sera le mardi 11 février, 2020 à 19h00.

