



The Corporation of the Township of McGarry

A G E N D A
REGULAR COUNCIL MEETING
Tuesday, May 12th, 2020 AT 7:00 PM

ELECTRONIC ATTENDANCE ONLY
(ONLINE OR PHONE)

Members of the public are welcome to attend electronically

Join online by clicking the following link:

meet.google.com/ytw-kgso-jfc

Join via phone by calling the following number and entering the pin:

[\(CA\)+1 778-736-9709](tel:(CA)17787369709)

PIN: 604 961 480#

[More phone numbers](#)

LONG DISTANCE CHARGES MAY APPLY



The Corporation of the Township of McGarry

A G E N D A REGULAR COUNCIL MEETING Tuesday, May 12th, 2020 AT 7:00 PM

- 1. Opening of Meeting**
- 2. Additions or Deletions to the Agenda**
- 3. Disclosure of Interest**
- 4. Minutes of Previous Meeting**
 - a) Minutes of the special meeting of council held on Friday, April 10th, 2020
 - b) Minutes of the regular meeting of council held on Tuesday, April 14th, 2020
- 5. Matters Arising from the Minutes**
 - a) Garbage collection update
 - b) Reconsideration of March 26th, 2020 decision regarding COVID-19 pay increase for public works staff
- 6. Deputations/Delegations**
- 7. Correspondence, Information**

A draft motion has been prepared to accept all of the following correspondence for information:

 - a) Emails from Clerk-Treasurer providing information on fire restrictions and provincial emergency orders
 - b) Email from the Ministry of the Environment, Conservation and Parks in regards to the Provincial Day of Action on Litter
 - c) Letter from the Minister of Municipal Affairs and Housing about an emergency order authorizing municipalities, as employers, to have the flexibility to deploy staff to where they are needed most during the COVID-19 situation

- d) Letter from the Minister of Municipal Affairs and Housing about proposed changes to land use planning matters so that municipalities have more time to focus on the COVID-19 outbreak
- e) Email from the Ontario Energy Board concerning an extension to the winter electricity disconnection ban for non payment of accounts
- f) Email from The Federation of Northern Ontario Municipalities regarding an offer to municipalities for bulk purchasing of hand sanitizer
- g) Email from the CEO Librarian to provide an update on library operations between March 25th and April 14th
- h) Email from the Mayor regarding scheduling for a council meeting
- i) Email from Clerk-Treasurer to provide information related to the property standards committee
- j) Email from Clerk-Treasurer about a letter submitted on behalf of the municipality to support Bell's application to the CRTC Broadband Fund to bring high-speed internet to our community
- k) Email from the Mayor to pass on public feedback suggesting that the garbage collection bag limit is insufficient for some families
- l) Email from the Mayor with feedback for the draft newsletter
- m) Emails amongst the Clerk-Treasurer and Members of Council to establish special meeting agenda details
- n) Letter from a member of the public to Mayor & Council to question the status of by-law enforcement for prohibited farm animals in the community
- o) Email from the Township of Montague with correspondence addressed to the federal government to support proposals regarding federal assistance for municipalities
- p) Email from the Ontario Energy Board to warn of recent scams whereby individuals are posing as a utility representative and threatening to disconnect power
- q) Email & Letter from the Minister of Agriculture, Food and Rural Affairs to announce an amendment to an emergency order to allow for the use of allotment and community gardens
- r) Letter and resources from the Solicitor General regarding Community Safety and Well-Being (CSWB) plans and an extension to the deadline for municipalities to adopt a CSWB plan
- s) Email from the Town of Gravenhurst providing resolutions in support of adding community garden, garden centers and nurseries to the essential services list
- t) Email from the Town of Oakville providing a letter to the provincial and federal governments in support of the foodservice industry and the inability for some businesses to pay rent due to COVID-19 related circumstances
- u) Email from the Township of Armour providing a letter to the provincial government regarding their support resolution for high-speed internet connectivity in rural Ontario

8. Councilor Reports

9. New Business

- a) Municipal Emergency Control Group COVID-19 report
- b) Marina & boat launch closure during COVID-19
- c) Spring cleanup postponement due to COVID-19
- d) Review of procurement policy

- e) Budget announcement
- f) Accessibility policy and multi-year plan
- g) Permission to Enter & Construct agreement with the Ministry of Transportation
- h) Library craft box project
- i) United Way COVID-19 funding opportunity
- j) Assistant Librarian position vacancy
- k) COVID-19 hazard pay for cleaning staff

10. Passing of Accounts

Payroll	\$36,274.15
General	\$103,033.80

11. Passing of By-Laws

- a) By-law to authorize the Mayor and Clerk-Treasurer to execute a Permission to Enter & Construct agreement with the Ministry of Transportation

12. a) Submitted Questions

b) Audience Questions

13. Closed Meeting

- a) Report back to the public for closed meetings on April 10th 2020 and April 14th 2020
- b) Move into closed session to discuss:
 - (i) Clerk-Treasurer performance evaluation (Municipal Act - Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees)
 - (ii) Staffing level requirements during COVID-19 (Municipal Act - Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees & Municipal Act - Section 239(2)(d) labour relations or employee negotiations)
 - (iii) Closed meeting minutes for April 10th 2020 and April 14th 2020
- c) Come out of closed session
- d) Adoption of closed meeting minutes for April 10th 2020 and April 14th 2020

14. Confirmation By-Law

A by-law to confirm the proceedings of the regular meeting of council held on May 12th, 2020

15. Adjournment

The next regular meeting of council will be Tuesday, June 9th, 2020 at 7:00 p.m.