



The Corporation of the Township of McGarry

A G E N D A
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 8TH, 2022 AT 6:00 PM

**ELECTRONIC ATTENDANCE ONLY (ONLINE OR
PHONE)**

**PARTICIPATION ÉLECTRONIQUE SEULEMENT (EN
LIGNE OU PAR TÉLÉPHONE)**

**Members of the public are welcome to attend electronically –
Les membres du public sont invités à participer par voie électronique**

Regular Council Meeting
Tuesday, February 8 · 6:00 – 10:00pm
Google Meet joining info
Video call link: <https://meet.google.com/tcf-uzkf-emo>

Or dial: (CA) +1 647-736-4074
PIN: 864 896 696#



The Corporation of the Township of McGarry

A G E N D A REGULAR COUNCIL MEETING TUESDAY, FEBRUARY 8, 2022 AT 6:00 PM

1. Opening of Regular Meeting by the Head of Council / Ouverture de la réunion par le Maire

2. Roll Call / Appel nominal:

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Mayor Matt Reimer	☐	☐
Councilor Louanne Caza	☐	☐
Councilor Annie Toupin-Keft	☐	☐
Councilor Wendy K. Weller	☐	☐
Councilor Bonita Culhane	☐	☐

3. Adoption of the Agenda and Addendum / Adoption de l'ordre du jour et de l'addenda.

4. Disclosure of Pecuniary of Interest / Déclaration d'intérêts pécuniaires:

5. Minutes of Previous Meetings / Procès-verbal des réunions précédentes :

- a) Minutes of the Regular meeting of Council held on January 18, 2022. / Procès-verbal de la réunion du conseil tenue le 18 janvier, 2022.
- b) Minutes of the Special Council meeting held on January 17, 2022, January 20, 2022 and on January 26, 2022/ Procès-verbal de la réunion spécial du conseil tenu le 17 janvier, 2022, du 20 janvier, 2022 et du 26 janvier, 2022.

6. Matters arising from the minutes/Affaires découlant des procès-verbaux:

7. Deputations, Délégations and Petitions / Députations, Délégations et Pétitions :

8. Correspondence, Information / Correspondance, Information:

- a) Ministry of Northern Development, Mines, Natural Resources and Forestry – Proposed regulatory changes under the Aggregate Resources Act / Modifications réglementaires proposées en vertu de la Loi sur les agrégats de ressources.
- b) Ministry of Municipal Affairs and Housing – Updates on changes made to help streamline and simplify Ontario's planning system / Mises à jour sur les changements apportés pour simplifier le système de planification de l'Ontario

- c) Mr. Joseph Moses – Donation to the Fire Department by the Moses Family / Don au pompiers par la famille Moses
- d) Minister of Agriculture - Claim administration payment / Paiement pour l'administration de la demande

9. Members Update Reports / Rapports de mise à jour des membres

10. New Business / Nouvelles affaires

- a) AMCTO – Clerks Forum, March 31, 2022 / Forum des greffiers, 31 mars 2022
- b) Landfill Attendant and Casual Part-time / Journalier occasionnel préposé pour le dépotoir.
- c) Treasurer's Report for the year 2021 / Rapport annuel de la trésorière.
- d) By-Law Enforcement Officer report for the month of January 2022 - d) Rapport de l'agent d'application de la loi pour le mois de janvier 2022

11. Passing of Accounts / Adoption des comptes :

JANUARY 2022

Payroll: \$ 24,265.26

General: \$ 132,151.37

12. Passing of By-Laws / Adoption de règlements:

- a) By-Law 2022-06 – Being a By-Law to amend By-Law 2020-08. A By-Law to establish pay grids for employees.
- b) By-Law 2022-07 – Being a By-Law to amend By-Law 2020-09. A By-Law to establish Remuneration for Members of Council
- c) By-Law 2022-08 – Being a By-Law to provide for an interim tax levy.
- d) By-Law 2022-09 – Being a By-Law for Temporary Borrowing.

13. a) Submitted Questions / Questions soumises : None

b) Audience Questions / Questions de l'auditoire :

14. Closed Meeting / Réunion à huis clos:

THAT Council go into closed session at _____p.m. Under the Ontario Municipal Act 239 (2) (a) the security of the property of the municipality or local board; (b) personal matters about an identifiable individual, including municipal or local board employees; (f) advice that is subject to solicitor-client privilege, including communication necessary for that purpose, 239 (3.1) Educational session

15. Confirmation By-Law / Confirmation des règlements municipaux:

A By-Law to confirm the proceedings of the Regular Meeting of Council held on February 8th, 2022.

16. Adjournment / Clôture de l'assemblée.

The next regular council meeting will be Tuesday, March 8th, 2022 at 6:00 p.m. La réunion du Conseil suivante sera le mardi le 8 mars, 2022 à 18h00.