

AGENDA

Regular Council meeting to be held
Tuesday August 18, 2020 at 7:00 p.m.
Council Chambers @250 Clark, Powassan & Electronic

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF**
4. **APPROVAL OF THE AGENDA**
5. **PRESENTATIONS**
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting of July 21, 2020
 - 6.2 Special Council meeting of July 28, 2020
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 The Golden Sunshine Municipal Non-Profit Housing Corp. minutes June 16, 2020
9. **STAFF REPORTS**
 - 9.1 Tower Line Agreement – Byers, K. Bester, Deputy Clerk
 - 9.2 Memo-Valley View Drive East-Road Allowance- - K.Bester, Deputy Clerk
 - 9.3 Planning Report Re: 2764448 Ontario Inc. 61 Memorial Park Drive West
10. **BY-LAWS**
 - 10.1 2020-22 – Zoning By-law – Grabowski
 - 10.2 2020- 23 Zoning By-law 2764448 Ontario Inc
11. **UNFINISHED BUSINESS**
 - 11.1 Development Charges – N.O.H.A.
 - 11.2 Agreement of Purchase and Sale – N.O.H.A.
 - 11.2 CN Update – Loxton Line/ Valley View Drive
12. **NEW BUSINESS**
 - 12.1 Proposed Amendments to the Technical Rules for Assessing Source Water Protection – Clean Water Act
 - 12.2 Resilient Communities Fund
13. **CORRESPONDENCE**
 - 13.1 Ministry of the Solicitor General – Public Safety Division - Reopening Ontario
 - 13.2 Community Covid-19 Supports – Quick Reference Guide
 - 13.3 Ontario Clean Water Agency – Corporate Office Relocation
 - 13.4 Ministry of Municipal Affairs and Housing – Safe Restart Agreement – Phase 1 Allocation
 - 13.5 Ministry of Municipal Affairs and Housing – Municipal Act Changes – Electronic Participation in meetings
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
17. **PUBLIC QUESTIONS**
18. **CLOSED SESSION**
19. **MOTION TO ADJOURN**