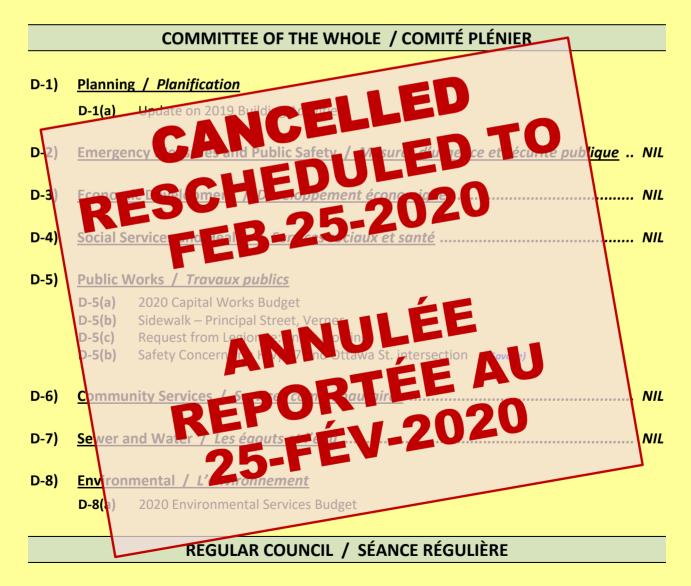
# COUNCIL MEETING – TUESDAY, FEBRUARY 18, 2020 – 6:30 PM RÉUNION DU CONSEIL – MARDI, LE 18 FÉVRIER 2020 – 18H30

### **AGENDA / ORDRE DU JOUR**

- A) Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires
- B) Addendum and Agenda / Addenda et Ordre du jour
  - **B-1** Resolution to approve the Addendum
  - B-2 Resolution to adopt the Agenda
- C) Delegations & Petitions / Délégations et pétitions
  - C-1 Friends of the Beach (Presenter: Theresa Fredette)



E) <u>Planning / Planification</u>

G)

**E-1** Resolution to approve By-Law **2020/16** to amend the Zoning By-law for a certain property on Levac Road from rural (RU) to commercial facility (CF) — OPP Site

#### F) Correspondence and Accounts / Courier et comptes

- **F-1** Resolution to adopt the minutes of the meeting of Council held on Jan-21-2020.
- F-2 Resolution to adopt the minutes of the meeting of Council held on Feb-4-2020.
- F-3 Resolution to adopt the minutes of the Budget meeting of Council held on Feb-5-2020.
- **F-4** Resolution to adopt the minutes of the Budget meeting of Council held on Feb-11-2020.
- F-5 Resolution to adopt the minutes of the WNLibration neeting held on Dec-12-2019.
- F-6 Resolution to adopt the minute and Planning with committee meeting held on Nov-4-2019.
- Resolution to the principal of the DNSSAP and the principal of the DNSSAP and the principal of the Principal
- F-9 Resolution to receive the dishum on his of coopers purples.

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## H) Notice of Motice / Mars Paris 2

#### New Business / Affaires nouvelles

- I-1 Resolution to appointment volunteer member to the Economic Development Committee
- Resolution to appointment Council members to VN For Lorinic Development Committee and Sturgeon River House Mark Nov A vising Committee
- Resolution to supply the house of Merrickville-Wolford requestible the Ministry of Natural Resources and Follestry to provide supporting evil one will be specified to the expansion of the wetlands designation.
- Resolution is upon the 156 de In y from Trespass and that any Food Safety Act are circulated is Charles needs, South Clengary and the North
- Resolution to support the Tourism Marita value and services in order to mitigate any municipal levy is last.

#### J) Addendar / Addenda

#### K) Information, Questions & Mayors' Report / Information, questions et rapport du Maire

**K-1** Mayor's Report

#### L) Closed Meeting / Réunion à huis clos

- **L-1** Resolution to proceed into closed meeting as authorized in Section 239 (2) of the Municipal Act, to discuss the following:
  - (B) personal matters about an identifiable individual, including municipal or local board employees;
    - (i) Human Resources Investigation Matter
- L-2 Resolution to adopt the Closed minutes of Council meeting held on Dec-3-2019
- **L-3** Resolution to adjourn the closed session

#### M) Adjournment / Ajournement

- M-1 Resolution to adopt By-law 2020/17 confirming proceedings of meeting
- M-2 Resolution to adjourn the meeting