



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)

**COMMITTEE OF THE WHOLE / COMITÉ PLÉNIER**

- D-1) Planning / Planification
  - D-1(a) Update on 2019 Building Code
- D-2) Emergency Services and Public Safety / Mesures d'urgence et sécurité publique .. NIL
- D-3) Economic Development / Développement économique ..... NIL
- D-4) Social Services / Services sociaux et santé ..... NIL
- D-5) Public Works / Travaux publics
  - D-5(a) 2020 Capital Works Budget
  - D-5(b) Sidewalk – Principal Street, Vernon
  - D-5(c) Request from Legion for new sign
  - D-5(b) Safety Concerns at Hwy 7 and Ottawa St. intersection
- D-6) Community Services / Services communautaires ..... NIL
- D-7) Sewer and Water / Les égouts et l'eau ..... NIL
- D-8) Environmental / L'environnement
  - D-8(a) 2020 Environmental Services Budget

**CANCELLED  
RESCHEDULED TO  
FEB-25-2020  
ANNULÉE  
REPORTÉE AU  
25-FÉV-2020**

**REGULAR COUNCIL / SÉANCE RÉGULIÈRE**

- E) Planning / Planification

- 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 WNL Library Board meeting held on Dec-12-2019.  
F-6 Resolution to adopt the minutes of the Planning and Development Committee meeting held on Nov-4-2019.  
F-7 Resolution to receive the minutes of the Committee of Adjustment meeting held on Dec-9-2019.  
F-8 Resolution to receive the minutes of the DNSSAP Board meeting held on Dec-18-2019.  
F-9 Resolution to receive the disbursements of accounts payable.

**G) Unfinished Business / Affaires en marche**

**H) Notice of Motion / Avis de Motion**

**I) New Business / Affaires nouvelles**

- I-1 Resolution to appointment volunteer member to the Economic Development Committee  
I-2 Resolution to appointment Council member to the Economic Development Committee and Sturgeon River House Trust Advisory Committee  
I-3 Resolution to support the Village of Merrickville-Wolford request that the Ministry of Natural Resources and Forestry to provide supporting evidence with respect to the expansion of the wetlands designation.  
I-4 Resolution to support the Village of Merrickville-Wolford request that the Ministry of Natural Resources and Forestry to provide supporting evidence with respect to the expansion of the wetlands designation.  
I-5 Resolution to support the Town of Merrickville-Wolford request to the District of Nipissing Social Services Administration Board to reduce costs and services in order to mitigate any municipal levy increase.

**J) Addendum / 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