

6:30 p.m.

September 3, 2019



REGULAR MEETING OF COUNCIL AGENDA

CALL TO ORDER (Moment of Silent Reflection)

APPROVAL OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

APPROVAL OF MINUTES

1. Council Meeting (August 19, 2019)

PUBLIC MEETING

PRESENTATIONS

1. Royal Canadian Legion, Branch 517 Cheque Presentation for Flood Relief – Ralph Kendrick, President and Lianne Remus, Treasurer, Royal Canadian Legion Branch 517

BY-LAWS

1. By-law 1289/19 – being a by-law to authorize the execution of a community transportation services agreement with Carefor Health and Community Services
Attachment #1: Schedule “A” to By-law 1289/19 – Provision of Community Transportation Services Agreement (Carefor Health and Community Services)
Attachment #2: Appendix “A” of Schedule “A” to By-law 1289/19 - Community Transportation Grant Program – Transfer Payment Agreement

CORRESPONDENCE

MINUTES

STAFF REPORTS

1. PW-20-2019 – Award of Tender PW-12-2019, Winter Sand

COUNCILLOR REPORTS

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (b) and (d) of the *Municipal Act, S.O. 2001, c.25* to discuss personal matters about an identifiable individual, including municipal or local board employees, and to discuss labour relations or employee negotiations, regarding the amendment of a position and revised job description.

CONFIRMING BY-LAW

ADJOURNMENT