



COUNCIL MEETING

AGENDA

AUGUST 31, 2020, 2:30 PM

7645 HIGHWAY 620 - LIMERICK COMMUNITY CENTRE

IN-PERSON & VIRTUAL MEETING

1. Call to Order

Rise and Report from Closed Session

2. Approval of Agenda

RECOMMENDATION

That the agenda for the Council Meeting of August 31, 2020, be approved as presented.

3. Declaration of Conflict of Interest

4. Presentations - None

5. Delegations – None

6. Approval of Minutes of Council

RECOMMENDATION

That the Minutes of the Council meeting of July 20, 2020 be approved as presented.

RECOMMENDATION

That the Open Session Minutes of the Special Council meeting of July 23, 2020 be approved as presented.

10. Enter into By-Laws

10.1 Confirming the appointment of a Deputy Clerk-Deputy Treasurer.

RECOMMENDATION

That By-Law 2020-12 (Amended), being a by-law to appoint Victoria Tisdale as Deputy Clerk-Deputy Treasurer be read a first, second, and third time, passed and signed by the Mayor and Clerk.

10.2 Appointing an Acting Clerk-Treasurer

RECOMMENDATION

That By-Law 2020-13 being a by-law to appoint Steven Potter as Acting Clerk-Treasurer be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Resume General Business

7. Staff and Committee Reports

7.1 Staff Report PW-001-2020 – Public Works Activity Report

RECOMMENDATION:

That Council accept the Public Works Activity Report PW-001-2020 as presented and extend Council's thanks to the Public Works staff.

7.2 Staff Report PW-002-2020 – Recommendation for Tender

RECOMMENDATION

That Council approve the recommendation for Tender 2020-02 to accept Drain Bros. Excavating Limited at a price of \$16.30/tonne.

7.3 Staff Report BD-001-2020 – Chief Building Official Report

RECOMMENDATION

That Council accept the Chief Building Official Report BD-001-2020 as presented.

7.4 Clerk – Verbal Update

7.5 Treasurer – Verbal Update

7.6 Community Emergency Management Coordinator – Verbal Update

7.7 Planning Committee – Report to follow

8. Communications and Petitions

8.1 Action Items

1. Rural Northern Net Application

RECOMMENDATION

That Council endorse the Rural Northern Net Application.

2. County of Hastings – Cannabis Grow-Ops

RECOMMENDATION

That Council support the implementation request from the County of Hastings and The County of Lennox and Addington regarding Cannabis Grow Ops.

8.2 Information Items (Council may select items for action under 8.1)

1. Emancipation Day – Private Members Bill M-36 designating August 1st as Emancipation Day in Canada – numerous letters from municipalities indicating support.
2. Review of the OPP Detachment Board – Municipal Representation
3. Ministry of Municipal Affairs and Housing – Safe Restart
4. St. Catherine’s – Support of City of Toronto in their legal challenge to the Amendments made under Bill 184, Section 83

RECOMMENDATION

That the information items be received and filed.

9. Resolutions

10. By-laws

11. New Business

12. Notice of Motion

13. Mayor’s Update - Verbal

14. Councillor Updates - Verbal

15. Questions from the Media and Public

16. Closed Session – If Required

TOWNSHIP OF LIMERICK - COUNCIL MEETING AGENDA - AUGUST 31, 2020

17. Confirming By-law 2020-14

RECOMMENDATION

That By-Law 2020-14, being a by-law to confirm the proceedings of the Council meeting held on August 31, 2020, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

18. Adjournment

MOTION

That Council adjourn at _____ p.m.