

## **Township of North Kawartha**

### **Agenda**

#### **Regular Meeting of Council**

**January 15, 2019 at 9:30 a.m.**

**North Kawartha Council Chambers**

**280 Burleigh Street, Apsley, ON**

**Session No. 2019 – 01 – 15**

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Public meeting minutes are made available on the Township Website and may be circulated throughout the Township and/or to parties requesting a copy of the minutes.

Anyone who attends and speaks publicly at a meeting of the Township of North Kawartha may have their name and any opinions they may express recorded electronically and in the meeting minutes.

#### **Call to Order and Welcome**

#### **Disclosure of Pecuniary Interest and the General Nature Thereof**

#### **Adoption of the Agenda**

Introduction of Jason Nottage, New Equipment Operator for the North Kawartha Roads Department

#### **Presentations / Deputations / Petitions**

**John Ewart, Ewart O'Dwyer, Municipal Solicitor** (9:30 a.m.)

(in attendance for McGinn Property Issue and Closed Session)

**Sheila Olan-MacLean, CEO and Robin Trotter, Early Childhood Educator**

Compass Early Learning & Care – (10:30 a.m.) - Promoting Child Care Services in Apsley

#### **Peterborough County Report**

Verbal report from Mayor Amyotte and / or Deputy Mayor Whelan

#### **Crowe Valley Conservation Authority Report**

Verbal report from Councilor O'Shea

## **Adoption of the Minutes of Previous Meeting(s) of Council**

Regular meeting held on [December 18, 2018](#)

Special Strategic Planning meeting held on [January 8, 2019](#)

## **Business Arising from Previous Minutes**

### **Consent Agenda**

(noncontroversial items that may be acted upon by a single motion)

#### **1. Monthly Activity Reports**

a) [Building / Planning Department](#)

b) [Emergency Services Department](#)

c) [Parks and Recreation / Waste Department](#)

d) [Roads Department](#)

1. Minister of Finance, December 21, 2018, Update regarding the Ontario Municipal Partnership Funding (OMPF) for 2019.
2. Municipality of Mattic-Valcote, December 11, 2018, Letter to Ministry of Municipal Affairs and Housing letter regarding a request to the Ministry to amend paragraph 4 of the Declaration of Office in order to address the declaration of office statement whereby newly elected members of Council promise and declare their faith and allegiance to the Queen.
3. Eric Thibaudeau (Ministry of Municipal Affairs & Housing), December 11, 2018, letter regarding a new declaration of office option for individuals who identify as Indigenous and assert that making the declaration of allegiance to the Queen would be inconsistent with their views regarding the relationship between the Crown and Indigenous peoples.
4. Baker Tilly, January 7, 2019, The Partners of Collins Barrow Kawathas LLP are changing their name to Baker Tilly Kawarthis LLP.
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### **Staff Reports (requiring action)**

#### **Building / Planning**

1. [McGinn Property](#), Part Lot 32, Concession 8, County Road 504, Roll No. 1536-010-003-19900 status report.
2. [Cannabis Retailing](#) report and AMO update

#### **Administration**

1. [Staff Report 2019 Regular Council Meeting Schedule](#)

2. [RFP for the salary grid review](#)

#### **Finance**

1. [Amend By-Law #2014-120 Procurement Policy Report](#), Attachments; By-Law #2017-060 Amend Procurement By-Law, By-Law #2014-120
2. [2019 Interest By-Law and 2019 Interim By-Law](#)

#### **Parks and Recreation / Waste**

1. [Curbside Non-Recyclable Waste \(Garbage\) Collection](#) Agreement By-Law report and agreement

#### **Reports from Boards and Committees**

1. Police Services Board Minutes for meeting held on [December 18, 2018](#)

#### **New Business and Unfinished Business**

(includes Notice of Motion and Announcements)

#### **Correspondence (requiring action)**

1. Ministry of Transportation, December 21, 2018, introduction to the Design-build study for Eels Creek Bridge, to request your participation, and to obtain available background information related to the study area.

#### **Closed Session**

Pursuant to Section 239 (2) of the Municipal Act

This part of the meeting is closed to the public as the subject matter being considered is:

e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose **(Court Order) and (In Water Jurisdiction)**.

b) Personal matters about an identifiable individual, including municipal or local board employees **(Review Applications for Appointments to Library and Police Service Board)**.

#### **By-Laws**

**By-law to amend By-Law 2014-120 being a by-law to establish a Procurement Policy for the Township of North Kawartha**

**By-law to provide for the payment of taxes during the current year and to provide for interest to be applied on unpaid taxes for the current year and previous years for the Township of North Kawartha.**

**By-law to authorize the Mayor and Clerk to execute an Agreement between The Corporation of The Township of North Kawartha and Waste Connections Canada to provide for non-recyclable waste pick-up and curb-side waste collection and disposal.**

#### **Confirmatory By-Law**

## **Adjournment**

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