

The Corporation of the Township of McGarry

A G E N D A COUNCIL MEETING MEETING ROOM, COMMUNITY CENTRE VIRGINIATOWN, ONTARIO TUESDAY, MAY 14TH, 2019 AT 6:30 PM

- 1. Minor Variance Public Meeting – File #B-01-19 and File #B-02-19**
- 2. Adjournment of Public Meeting**
- 3. Opening of Regular Meeting by the Head of Council / Ouverture de la réunion par le Maire**
- 4. Additions/ Deletions/Adoption of the Agenda / Ajouts / Suppressions / Adoption de l'ordre du jour**
- 5. Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt**
- 6. Minutes of Previous Meetings / Procès-verbal des réunions précédente**

Minutes of the Regular meeting of Council held on Tuesday, April 9th, 2019. / Procès-verbal de la réunion du conseil tenue le mardi 9 avril, 2019
- 7. Matters arising from the minutes/Affaires découlant du procès-verbal**
- 8. Deputations/Délégations:**
- 9. Submitted Questions / Questions soumises**
 - a)**
 - b) Audience Questions / Questions de l'auditoire**

10. Correspondence, Information / Correspondance, Information.

- a) Mr. Merdy Armstrong – Request for documentation concerning new legislation relating to question period by audience changes.
- b) Mr. Clermont Lapointe – Request for a copy of the Agreement between Wishart Municipal Law Group and the Township of McGarry.
- c) McGarry & District XYZ Club – Request to install a Bingo Display Board
- d) Joseph Moses – Concern regarding the judging of the 2018 Christmas Light Contest

- e) École Catholique Jean-Vanier – Thank you letter
- f) Julie & François Fournier – Request to install a storage container on lots 164-165 Barkley Avenue, Kearns.
- g) Larder/McGarry Lions Club – Request for a donation
- h) Englehart & District Agricultural Society – Request for a donation
- i) Kyle Bush, Traffic Specialist, Ministry of Transportation – Signage on Highway 66

11. Council Reports / Rapports du conseil

12. New Business / Nouvelles affaires

- a) Minutes of the Property Standards Committee meeting held on Tuesday, March 19th, 2019/ Le procès-verbal de la réunion du Comité de Normalisation de Propriété tenue le mardi 19 mars, 2019.
- b) Minutes of the Recreation Committee meeting held on Tuesday, March 5th and April 2nd, 2019. / Procès-verbal de la réunion du comité de récréation tenue mardi le 5 mars et le 2 avril, 2019.
- c) Minutes of the Tourist Committee meeting held on Wednesday, April 3rd, 2019. / Procès-verbal de la réunion du comité touristique tenue mercredi le 3 avril, 2019.
- d) Minutes of the Strategic Planning Committee meeting held on Tuesday, February 26th, 2019, March 26th, 2019./ Procès-verbal de la réunion du comité de planification stratégique tenue le mardi 26 février, 2019, 26 mars, 2019.
- e) Purchase of new Dump Truck./ Achat d'un nouveau camion poubelle.
- f) Draft Agreement between the Township of McGarry and the McGarry Public Library under the consultation of expertise for Municipalities and the Wishhart Municipal Law Group.

13. Passing of Accounts / Adoption des comptes

Payroll	\$25,681.44
General	\$133,318.73

14. Passing of By-Laws

By-Law No. 2019-13 – Minor Variance File #B-01-19
 By-Law No. 2019-14 – Minor Variance File #B-02-19
 By-Law No. 2019-15 – To establish a Public Library

15. Closed Meeting

- a) Personal matters about an identifiable individual including municipal or local board employees.

16. Business arising from Closed Session

17. Confirmation By-Law / Confirmation des règlements municipaux
By-Law No. 2019-16

18. Adjournment / Clôture de l'assemblée

Next Council Meeting will be Tuesday, June 11th, 2019 at 7:00 p.m. La réunion du Conseil suivante sera le mardi 11 juin, 2019 à 19h00.