

**NORTH ALGONA WILBERFORCE TOWNSHIP  
AGENDA  
REGULAR MEETING OF COUNCIL  
January 7, 2020  
7:00 PM**

**NOTE: SUBMISSIONS RECEIVED FROM THE PUBLIC EITHER ORALLY OR IN WRITING MAY BECOME PART OF THE PUBLIC RECORD.**

1. CALL TO ORDER
2. MOMENT OF REFLECTION
3. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
4. MAYORS ADDRESS
  - 4.1 Mayors address
5. ADOPTION OF MINUTES
  - 5.1 [December 17, 2019](#)
6. DELEGATIONS (ten-minute limit)
7. REPORTS (NEW BUSINESS)
  - 7.1 [Gutz – B72/19](#) Lot addition/severance
  - 7.2 [Library Report](#)
  - 7.3 [Library CEO](#) Report
  - 7.4 Strategic Plan Direction
8. DEPARTMENTAL UPDATES
9. CORRESPONDENCE - ACTION AND NON-ACTION

**Non-Action**

- 9.1.1 [Stephen Sellers MMAH](#)
- 9.1.2 [County of Simcoe](#) - Conservation Authority Exit Clause
- 9.1.3 [Township of Perry](#) – Ban disposable wipes
- 9.1.4 [Ministry of Indigenous Affairs](#) – Algonquin Treaty
- 9.1.5 [City of Woodstock](#)

**Action**

10. MATTERS OF URGENCY

11. NOTICE OF MOTION

12. REPORTS FROM COMMITTEES

13. BY LAWS

13.1 [By Law 2020 – 02](#) Being a By Law to authorize the execution of a Fire Protection Agreement between the Township of Admaston Bromley and North Algona Wilberforce.

13.2 [By Law 2020-03](#) Being a By Law to regulate Open-Air Burning

13.3 [By Law 2020-05](#) Being a By Law to enter into an Agreement between her Majesty the Queen in right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs.

14. UNFINISHED BUSINESS

14.1 [Ad-Hoc Appointment](#)

15. CLOSED SESSION

Closed Meeting pursuant to Section 239 (2) (b) of Municipal Act  
3- Personal Matters about an identifiable individual

16. CONFIRMATORY BY-LAW

[By-Law 2020 - 04](#) to confirm proceedings of council

17. ADJOURNMENT