

NORTH ALGONA WILBERFORCE TOWNSHIP
AGENDA
REGULAR MEETING OF COUNCIL
February 4, 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 [February 4, 2020](#)
5. ADOPTION OF MINUTES
 - 5.1 [January 23, 2020](#) Regular Council minutes and
6. DELEGATIONS (ten-minute limit)
 - 6.1 [BUPL Library](#)
7. REPORTS (NEW BUSINESS)
 - 7.1 [Resident request to change approved minutes](#)
 - 7.2 RED Grant- [Deacon](#)
 - 7.3 RED Grant – [Skills](#)
 - 7.4 RED Grant - [Signage](#)
 - 7.5 [Tettermer road closing](#)
 - 7.6 [Shore Land road closing files](#)
 - 7.7 Shore land application – [Stone Hedges](#)
 - 7.8 [January Library report](#)
 - 7.9 [CEO – January Library report](#)
 - 7.10 [Managing Unreasonable Resident Behaviour](#)
8. DEPARTMENTAL UPDATES
None

9. CORRESPONDENCE - ACTION AND NON-ACTION

Non-Action - Information

- 9.1 County Estimated taxation
- 9.2 Madawaska Valley Asset Management Plan Overview
- 9.3 OMAFRA – Drainage Act
- 9.4 Premier Ford response
- 9.5 Renfrew County - Coldest Night
- 9.6 Council renumeration
- 9.7 Town of Collingwood – support of Conservation Authorities
- 9.8 Renfrew County Veterinary Services Committee
- 9.9 Renfrew County approves 2020 Budget

Action

- 9.10 [Pembroke Police Services Board](#) – Community Safety and Well Being Plan
- 9.11 [City of Sarnia](#) – Deep Geological Repository Project

10. BY LAWS

11. MATTERS OF URGENCY

- 11.1 Council interactions with staff

12. NOTICE OF MOTION

13. REPORTS FROM COMMITTEES

14. UPCOMING MEETINGS AND UNFINISHED BUSINESS

- 14.1 March meeting date changes
- 14.2 [TGT Solutions](#)
- 14.3 [Conferences](#)
- 14.4 [Community grants](#)
- 14.5 [Cyber insurance](#)
- 14.6 [Valley Heritage Radio](#)
- 14.7 OPP – [Regional Round Table Sessions](#)
- 14.8 [County training](#)

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 - 2 to confirm proceedings of council

17. ADJOURNMENT