

**NORTH ALGONA WILBERFORCE TOWNSHIP  
AGENDA  
REGULAR MEETING OF COUNCIL  
FEBRUARY 18, 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 18, 2020](#)

5. ADOPTION OF MINUTES

- 5.1 [February 4, 2020 Regular Council minutes](#)
- 5.2 [Special Meeting January 23, 2020](#)
- 5.3 [Minor Variance Meeting January 23, 2020](#)
- 5.4 [Special Council Meeting February 10, 2020](#)

6. DELEGATIONS (ten-minute limit)  
None

7. REPORTS (NEW BUSINESS)

- 7.1.1 [Float Holiday changes](#)
- 7.1.2 [Managing Unreasonable Behaviour Policy](#)
- 7.1.3 [Training day April 21, 2020](#)
- 7.1.4 [BWRMP Stakeholders meeting](#) - CEMC

8. DEPARTMENTAL UPDATES

## 9. CORRESPONDENCE - ACTION AND NON-ACTION

### Non-Action

- 9.1 Bernadette Scheuneman
- 9.2 Fire Marshal and Emergency Management office
- 9.3 Village of Merrickville-Wolford
- 9.4 Ontario's Forest Sector draft strategy
- 9.5 Farm tax rebates
- 9.6 Prince Edward County – Consumer packaging
- 9.7 Prince Edward County – Security from trespass
- 9.8 Chatham – Kent – Security from trespass
- 9.9 MNRF – Changes to Aggregate Extraction

### Action

- 9.10 [Wilkens Trail Ad Hoc Committee](#)
- 9.11 [Telecommunications audit](#)
- 9.12 [LAS – Workshop/Webinars](#)

## 10. BY LAWS

- 10.1 By Law 2020-28-29 Lake Dore Shore Line Road Closing  
By laws:

[2020-28a](#) Patrick Gerald Hall and Kathryn Theresa Hall Part 5 RP 49R-19126

[2020- 29b](#) Patrick Gerald Hall and Kathryn Theresa Hall Part 5 RP 49R-19126 – Restricted Covenant

- 10.2 [By Law 2020 – 30](#) Interim Tax Levies for 2020

- 10.3 [By Law 2020 – 31](#) Unreasonable Behaviour Policy

## 11. MATTERS OF URGENCY

## 12. NOTICE OF MOTION

## 13. REPORTS FROM COMMITTEES

## 14. UPCOMING MEETINGS AND UNFINISHED BUSINESS

February 25, 2020 – 7:00 PM – Special Meeting to Adopt the Annual Budget  
March 2, 2020 – 6:00 PM – Recreation Committee Meeting  
Compliance and Progress Committees – March 3, 2020 starting at 5:00 PM  
Regular Council Meeting – 7:00 PM

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 - 32 to confirm proceedings of council

17. ADJOURNMENT