

**NORTH ALGONA WILBERFORCE TOWNSHIP  
AGENDA  
REGULAR MEETING OF COUNCIL  
MARCH 3, 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 [March 3, 2020](#)

5. ADOPTION OF MINUTES

5.1 [February 18, 2020 Regular Council minutes](#)

5.2 [February 25, 2020 Budget Approval meeting minutes](#)

6. DELEGATIONS (ten-minute limit)  
None

7. REPORTS (NEW BUSINESS)

7.1.1 [Joint Municipality Physician Recruitment and Retention Committee](#)

7.1.2 [Work - Place Harassment Policy](#)

7.1.3 [Health and Safety Policy](#)

7.1.4 [Canada Day – 2019 Resolution](#)

7.1.5 [Community Safety and Policing Act 2019](#)

7.1.6 [Consent – Robert Webster B75/19](#)

8. DEPARTMENTAL UPDATES

9. CORRESPONDENCE - ACTION AND NON-ACTION

**Non-Action**

9.1.1 Eastern Ontario Wardens Caucus – Review of Eastern Ontario Paramedic Services

9.1.2 Town of Bracebridge – Ban Single Use Disposable Wipes

9.1.3 Southwest Middlesex – Government Bill 156, Security from Trespass

- 9.1.4 Town of Puslinch – Bill 132, Aggregate Act and Safe Drinking Water Act
- 9.1.5 Novel Coronavirus Case Definition
- 9.1.6 Renfrew County Health Unit Memorandum
- 9.1.7 Renfrew County – Algonquin College Programs
- 9.1.8 Ministry of Municipal Affairs and Housing
- 9.1.9 Township of Puslinch – Electronic Delegation

## **Action**

- 9.2.1 [PCFA – Bill 156](#), Security from Trespass and Protecting Food Safety Act, 2019.
- 9.2.2 [Invitation](#) – Maple Season Kick Off
- 9.2.3 [County of Haliburton](#) – Signage fee Increase
- 9.2.4 [Mayor Invitation](#) – Carefor

## **10. BY LAWS**

### **10.1**

- [By Law 2020 – 31](#) Human Resources Policy Regarding Unreasonable Behaviour
- [By Law 2020 – 34](#) Workplace Harassment Policy
- [By Law 2020 – 35](#) False Alarms (amend 2020-22)
- [By Law 2020 – 36](#) Appoint [Municipal Law Enforcement Officers](#)

## **11. MATTERS OF URGENCY**

## **12. NOTICE OF MOTION**

## **13. REPORTS FROM COMMITTEES**

## **14. UPCOMING MEETINGS AND UNFINISHED BUSINESS**

Regular Meeting of Council March 24, 2020 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 - 37 to confirm proceedings of council

## **17. ADJOURNMENT**