

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
REGULAR COUNCIL MEETING**

October 19th, 2020

7:00 pm

Markstay-Warren Community Centre
39 Lafontaine St., Warren, ON

AGENDA

1) Opening Remarks and call meeting to order

2) Roll Call

3) Disclosure of Pecuniary Interest and General Nature Thereof

4) Petitions and Delegations

5) Public Inquiries

- *General Public Inquiries shall be limited to five minutes in length per person and to a total duration of 15 minutes for all public inquiries section of the agenda.*
- *The Clerk shall advise the Chair once the prescribed time limit has lapsed.*
- *Attendees wishing to speak shall stand and await approval from the Chair before commencing. Once approval is granted, the attendee shall state their first and last name which the Clerk will record in the minutes. Questions will be taken one at a time, in the order received.*
- *Attendees wishing to ask more than one questions shall give all other attendees the opportunity before being permitted to ask a second question.*
- *The Chair shall be given first opportunity to respond to the attendee and may ask members of Council or staff for further input. Questions requiring a lengthy answer or which require research shall be directed to staff for further review.*
- *The Chair shall have the right to curtail any questions which are not related to an agenda item, that has previously been presented to council or questions which are deemed to be inappropriate, derogatory or otherwise not suitable for discussion in an open meeting.*
- *This opportunity to speak shall not be used to file complaints of any nature. Attendees wishing to file a complaint shall direct the information to municipal administration staff outside of meeting times.*



6) Reports from Committees, Municipal Officers, Department Heads

1. CAO Report – COVID-19 Financial Impact
 - a. [Budget Allocation Update](#)
 - b. [Safe Restart Fund Update Phase 2 Request](#)
2. [CAO Report – Asset Management Committee](#)
3. [CAO Report - West Nipissing Membership in SEMA](#)
4. [CAO Report – 2021 Budget](#)
5. [CAO Report – Service Delivery Review Actions Items](#)
6. [PW Superintendent Report – North Road Culvert](#)
7. [CEMC Report – Vulnerability Persons Registry Program](#)
8. [CAO Report - National Francophone Immigration week November 1 to November 7, 2020.](#)
9. [CAO Report – Landfill Assessment and Advisory Committee Members](#)

7. Consent Agenda

The consent agenda is intended to adopt multiple items with one resolution.

The items normally included are:

- *Minutes of council, committees and local boards, which are a summary of the topics discussed and decisions rendered of the particular body. They normally do not include transcript of the discussion. Adopted minutes become the legal decision and position of the particular body and are permanent records. Minutes that are adopted are minutes that are under the control of council, minutes that are received are minutes that are not under the control of council.*
- *Routine management reports are comprised of generic reports on staff activities that are mostly for council information. The common one found within is the Chief building Official monthly activity report.*
- *The correspondence received is for council information only.*

Any items contained within the consent agenda can be requested to be discussed independently from the consent agenda.

1. Adoption of minutes

That the Following minutes be adopted;

1. [Special Meeting of Council Minutes April 20, 2020](#)
2. [Special Meeting of Council Minutes April 29, 2020](#)
3. [Regular Council Meeting Minutes July 20, 2020](#)
4. [Special Meeting of Council Minutes July 29th, 2020](#)



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5. [Sudbury East Chamber of Commerce Meeting Minutes August 25th, 2020](#)
 6. [Minutes Municipal Emergency Control Group Oct 02 2020](#)
 7. [Committee of the Whole Meeting Minutes – October 14th, 2020](#)
 8. [Committee of the Whole Meeting Minutes – October 15th, 2020](#)

2. Routine management reports

1. [Fire Chief Quarterly Report July to Sept 2020](#)
2. [PW Superintendent Report for October 2020](#)
3. [CAO Monthly Report – October 2020](#)
4. [SEBBS Q3 Report](#)

3. Correspondence for Council's information only

1. DSSAB 2nd Quarter Report
 - a. [CAO Report](#)
 - b. [Financial Report](#)
2. [AMO Federal Gas Tax 2019 Report](#)
3. [AMO Municipal Cyber Security Tool Kit](#)
4. [PHSD BOH Minutes for September 17th, 2020](#)
5. [OCWA Warren Lagoon Yearly Discharge](#)

8. Correspondence

1. OPP Billing Statement for 2021
 - a. [Letter Dated September 28th, 2020](#)
 - b. [Annual Billing Statement](#)
2. [Sudbury East Planning Board Official Plan Schedule Update](#)
3. [MNRF - Central Ontario Orthophotography Project \(COOP\) – 2021](#)

9. By-laws

1. [By-Law 2020-27 – Proceedings of Council](#)

10. Motion

11. Notice of Motions

12. Addendum

13. Announcements and inquiries

1. CAO – Virtual Remembrance Day Celebration
2. CAO – Email from rate payer on road conditions



14. Closed session (if required)

1. Legal Matter - Contract Administration
2. Hunter Road Legal Matter Update

15. Adjournment