

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

November 16th, 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

1. [Economic Development Nov 2020 Council Presentation](#)

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.*



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- *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. [Treasurer Report – 2021 Budget Deliberations Update](#)
2. Complaint to Integrity Commissioner – Preliminary Review Code of Conduct Complaint – June 19, 2020
 - a. [November 10 2020 Letter to Council](#)
 - b. [November 10 2020 Letter to Council – Report](#)
3. Balado Project
 - a. [Project Overview](#)
 - b. [Balado Project Working Steps](#)
4. [CAO Report – RFP 2020-08 Municipal Redevelopment Project](#)
5. [CAO Report – Pioneer and Main Street Rehabilitation Project](#)
6. [CAO Report – Markstay Splash Pad Project](#)

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. [CPAC Meeting Minutes July 30th 2020](#)
2. [CPAC Meeting Minutes January 23rd, 2020](#)
3. [MW Library Minutes - September 2020](#)
4. [Regular Meeting of October 19th, 2020](#)



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5. [Emergency and Public Services Minutes November 10 2020](#)

2. Routine management reports

1. [Markstay-Warren Library Report – September and October 2020](#)

3. Correspondence for Council's information only

1. [MTO Notice of Study Commencement \(G.W.P. 5168-16-00\)](#)
2. [Public Health BOH 2020-10-15 unapproved Minutes](#)

8. Correspondence

1. [DSSAB Notice of Lease Agreement Effective April 30th, 2021.](#)
2. OMPF 2021 Funding
 - a. [Letter from Minister of Finance](#)
 - b. [2021 OMPF Allocation Notice - Markstay-Warren](#)
3. [MMAH - Parkland Dedication, Development Charges and the Community Benefits Charges Authority](#)

9. By-laws

1. [By-Law 2020-28 – Being A by-law to authorize the Mayor and Clerk to execute the TRANSFER PAYMENT AGREEMENT FOR THE INVESTING IN CANADA INFRASTRUCTURE PROGRAM \(ICIP\): RURAL AND NORTHERN STREAM for the Markstay Street Revitalization Project](#)
2. [By-LAW 2020-29 – Being a by-law to provide for the erection of stop signs at intersections in the Municipality of Markstay-Warren.](#)
3. [By-Law 2020-30 – Proceedings of Council](#)

10. Motion

11. Notice of Motions

12. Addendum

13. Announcements and inquiries

14. Closed session (if required)

1. Legal Matter - Contract Administration
2. Policy Greivance by Union: MS-22-2020 to be heard
3. Policy Grievance by the Municipality: MW-20-01 to be heard



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4. Employee Greivance MS-19-2020 and MS-20-2020 – CAO Report Only
 5. Personnel Matter – Identifiable Person

15. Adjournment