



# The Corporation of the Township of Manitouwadge

## REGULAR COUNCIL MEETING AGENDA

Wednesday, September 8, 2021

7:00 PM in the Council Chambers

Livestream Available at:

<https://www.youtube.com/channel/UCUppDTnXFvXwYQfullfKpYQ>

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## AGENDA

- 01 CALL TO ORDER**
- 02 ADDITIONS OR DELETIONS TO AGENDA**
- 03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 04 APPROVAL OF AGENDA**
- 05 DELEGATIONS AND PRESENTATIONS**
- 06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS**
  - 01** Minutes of the Regular Meeting held August 11, 2021.
- 07 PETITIONS**
- 08 CORRESPONDENCE**
  - 01** Correspondence from Suzanne Kukko, North Shore Tourism Coordinator regarding the Lake Superior North Shore Tourism Project Report to Communities, dated July 15, 2021.
- 09 REPORTS AND COMMITTEES**
- 10 VERBAL UPDATE BY MAYOR**
- 11 VERBAL UPDATE BY CAO**

**12 BUSINESS**

- 01** Invitation from Claudette Gleeson, President of Association des francophones du Nord-Ouest de l'Ontario (AFNOO) regarding Raising of the Franco-Ontarian flag in Manitouwadge, and Proclamation for Franco-Ontarian Day.
- 02** Administration Report PW2021-06 submitted by Darren MacKenzie, Public Works Superintendent regarding 2020 Landfill Monitoring Report, dated September 8, 2021.
- 03** Administration Report PW2021-07 submitted by Darren MacKenzie, Public Works Superintendent regarding Ski Chalet Structural Assessment, dated September 8, 2021.
- 05** Administration Report TR2021-11 submitted by Chris Townes, Treasurer regarding Opt-Out of Vacant Unit Rebates, dated September 8, 2021.
- 06** Administration Report TR2021-12 submitted by Chris Townes, Treasurer regarding Vesting Property into Municipal Ownership after a Failed Tax Sale, dated September 8, 2021
- 07** Administration Report TR2021-13 submitted by Chris Townes, Treasurer regarding Q2 Budget Variance Report, dated September 8, 2021
- 08** Administration Report ADM2021-36 submitted by Florence MacLean, CAO regarding Personnel Policies, dated September 8, 2021.

**13 BY-LAWS**

- 01** **Being a By-law to** Opt-Out of the Vacant Unit Rebate Program under Section 364 of the *Municipal Act, 2001*.

**14 MOTIONS AND NOTICES OF MOTIONS****15 CLOSED SESSIONS**

- 01** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
- Land disposition

- 02** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
  - Personnel Matters

**16 BUSINESS ARISING FROM CLOSED SESSION**

**17 CONFIRMATORY BY-LAW**

**Being a By-law to** Confirm the Proceedings of the Council of the Township of Manitouwadge at its meeting held on Wednesday, September 8, 2021.

**18 ADJOURNMENT \*\*\*\*\***