

# **Municipal Council Meeting AGENDA**

## **Tuesday, September 22, 2020 – 9:00 a.m.**

- 1. CALL TO ORDER**
- 2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION**
- 3. PUBLIC INPUT (15 Minutes)**
- 4. APPROVAL OF AGENDA (as circulated)**
- 5. APPROVAL OF MINUTES – Special Council – July 28, 2020 and September 10, 2020;  
Regular Council - September 8, 2020**
- 6. BUSINESS ARISING FROM MINUTES**
  - 6.1. Postponed Motion re Open Fish Farms in District 8 ..... 1
- 7. AWARDING OF TENDERS/RFPs - Nil**
- 8. PRESENTATIONS/SCHEDULED TIMES - Nil**
- 9. CONSIDERATION OF CORRESPONDENCE - Nil**
- 10. RECOMMENDATIONS FROM COMMITTEES & BOARDS**
  - 10.1. Policy & Strategy Committee**
    - 10.1.1. Proposed Amendments to MDL-49 Property Tax Rebate ..... (2) 3-8
    - 10.1.2. Proposed RFP re Transportation Services ..... (2)
- 11. STAFF REPORTS**
  - 11.1. Administration Department**
    - 11.1.1. J. Class Roads re Cost Approval ..... 9-11
  - 11.2. Recreation Department**
    - 11.2.1. Sponsorship Ad Request – Annual Veterans Service Recognition Book ..... 12-14
  - 11.3. Finance Department**
    - 11.3.1. Approval of Consolidated Financial Statements for year end March 31, 2020 ..... 15-76
  - 11.4. Planning Department**
    - 11.4.1. Private Road Association Application ..... 77-93
- 12. MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS**
  - 12.1. Deputy Mayor’s Update
  - 12.2. Mayor’s Update
- 13. ADDED ITEMS**
- 14. IN CAMERA**
- 15. ADJOURNMENT**