



**AGENDA
REGULAR MEETING**

September 20, 2022

7:00 PM

1. Call to Order:
2. Mayor's Address:
3. Pecuniary/Financial Interest:
4. Delegation:
 - a) Lyall Davis – Streetlight on Annie Street and Lights in Station Park
5. Minutes of Previous Meetings: Regular Meeting – September 6, 2022 open & closed sessions
6. Meetings
September 26, 2022 – 6:00 pm – Special Meeting
October 4, 2022 – 6:30 pm – Special Meeting
October 4, 2022 – 7:00 pm – Regular Meeting
October 18, 2022 – 7:00 pm – Regular Meeting
November 1, 2022 – 7:00 pm – Regular Meeting
November 15, 2022 – 7:00 pm – Regular Meeting
December 6, 2022 – 7:00 pm – Inaugural and Regular Meeting
December 20, 2022 – 7:00 pm – Regular Meeting
7. Reports:
Fire Chief
Works Superintendent
CAO/Clerk – Treasurer
 - a) Municipal Office Front Entrance Repairs RFP: 2022 – 01
 - b) Municipal Office Roof Repair RFP: 2022 - 02
8. Expenditures: Road & General Voucher #08 - 2022
9. Severances:
10. Committee Reports:
11. Correspondence:
 - a) Municipality of Brighton – Re: Resolution for support regarding changes to be made to the Healthcare Connect System for Members of the Canadian Armed Forces
 - b) Ministry of Municipal Affairs and Housing – Re: 2021 Financial Information Return Award
 - c) Township of McGarry – Re: Resolution requesting the Ministry study the merits of allowing the recall of municipal councillors under carefully prescribed circumstances, including display of hatred, misogyny and all forms discrimination; and facilitate strengthened and ongoing orientation and training sessions for Councils. Local boards and committees
 - d) **Ottawa Valley Business – Re: Newsletter September 20th Edition**
 - e) **Ottawa Valley Business – Re: 101 Things to Do in the Valley: Fall 2022 Edition**
12. By-Laws:
 - a) By-Law 42 – 2022 - Being a By-Law to Appoint a Deputy Chief Building Official/Septic Inspector
13. Unfinished Business:
 - a) Greenview Environmental Management Summary Review and Recommendation for RFP: 2022 - CDW
14. New Business:
15. Committee of the Whole:
16. Confirming By-Law: By-Law # 43 - 2022 – Confirming September 20, 2022 Regular Meeting
17. Adjournment

Please Note: Submissions received from the public, either orally or in writing may become part of the public record.