THE CORPORATION OF
THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
AGENDA

WEDNESDAY, MAY 6, 2020 at 5:00 p.m.
BY TELECONFERENCE

1. Call to Order

2. Moment of Silent Reflection

3. Disclosure of Pecuniary Interest

4. New Business

5. Adoption of the Previous Minutes

Recommendation: Be it resolved that the minutes of the Council meeting held March 4, 2020 be adopted as amended as to the discussion of permitting Sea Cans; and that the minutes of the Council meeting held on Wednesday, April 22, 2020 by teleconference be adopted as circulated.

6. Presentations

Treasurer Erica Pollock
Re: Draft 2020 Budget Presentation

7. Accounts

Recommendation: Be it resolved that the Cheque Register dated May 6, 2020 in the amount of $86,165.97 be approved as presented.

8. Staff and Committee Reports

a. Quotation for Pay Equity Review (amended)

Recommendation: Be it resolved that the letter from Ironside Consulting Services to conduct a Pay Equity Review for The Township of St. Joseph be received; and
That Council authorizes staff to enter into agreement with Ironside Consulting for the reduced quotation for a Pay Equity Plan and Maintenance.

b. Support for Bell Broadband Application

Recommendation: Be it resolved that the e-mail from Bell.ca regarding their application to the CRTC Broadband fund be received; and
That Council agrees to provide a letter of support which demonstrates that access to high speed internet is a stated priority for this community, and that The Township of St. Joseph supports the Bell application to helping secure funding to deliver broadband in our community.

9. Consent Agenda

a.	Letter from the Huron North Community Economic Alliance Re: Support for Bell's Application for Broadband	Receive
b.	Letter from The Kensington Conservancy Re: Operations during COVID-19	Receive
c.	Letter from the Ministry of Agriculture, Food and Rural Affairs Re: Ontario Government allowing Community Gardens	Receive
d.	Letter from the Official Opposition Re: Rural and Northern Access to Broadband	Support

Recommendation: Be it resolved that correspondence items a through dated May 6, 2020 be received, and
That The Township of St. Joseph support the letter to Premier Doug Ford regarding the dire need for rural and northern access to broadband.

10. Addendum / Other Business

a. Transparency of Algoma Public Health

Recommendation: Be it resolved that the resolution regarding Algoma Public Health and COVID-19 Transparency be approved for circulation.

b. Integrity Commissioner Annual Report

Recommendation: Be it resolved that the letter from Ironside Consulting Services regarding the Annual Report of the Integrity Commissioner be received.

c. Memorial Donation

11. Closed Session

Recommendation: Be it resolved that Council proceed into Closed Session at _____ pm in accordance with Section 239 of the *Municipal Act* in order to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

a. Restaurant Lease

Recommendation: Be it resolved that Council does rise from Closed Session at ____ p.m.

12. Confirmation By-law

Recommendation: Be it resolved that leave be granted to introduce By-law 2020-__ being a by-law to confirm the proceedings of the Council meeting held this Sixth day of May, 2020; and
That said by-law be read a first, and taken as read a second and third time and finally passed.

13. Adjournment

Recommendation: Be it resolved that this meeting of the Council of The Township of St. Joseph adjourn at ____ pm, to meet again on Wednesday, May 20, 2020 at 5:00 pm by teleconference.