



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH  
COUNCIL MEETING  
AGENDA  
COUNCIL CHAMBERS, 1669 ARTHUR ST  
Wednesday, September 1, 2021 at 6:30 p.m.

1. **Call to Order**
2. **Moment of Silent Reflection**
3. **Disclosure of Pecuniary Interest**
4. **New Business**
5. **Adoption of the previous minutes**
  - a. Council Meeting

Recommendation: BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, August 18, 2021, be adopted as circulated.

6. **Accounts**

Recommendation: BE IT RESOLVED THAT the Cheque Register dated August 18, 2021, in the amount of \$499,014.28 be approved as presented.

7. **Staff and Committee Reports**

- a. Proposed Extension of Arts and Craft Beer Events

Recommendation: BE IT RESOLVED THAT the report from the Office Assistant / Healthy Living Coordinator regarding extending for three additional weekends at the Municipal Marina Restaurant space be received; and

THAT Council authorizes staff to amend the rental agreement for the Marina Restaurant and Deck to include three additional weekends in September.

- b. Loan of event tents to the St. Joseph Island Central School

Recommendation: BE IT RESOLVED THAT the report from the Healthy Living Coordinator / Office Assistant regarding the loan of Event tents and picnic tables to the St. Joseph Island Central School this fall be received; and

That Council authorizes the loan of 2 tents and 12 tables to the school, installed by the works department and removed by the works department.

- c. Ontario Trillium Fund Capital Stream for Tranter Rink Revitalization

Recommendation: BE IT RESOLVED THAT the report from the Office Assistant/Health Living Coordinator regarding the Ontario Trillium Fund – Community Building Fund Capital Stream be received; and

That Council authorizes staff to apply to The Ontario Trillium Fund for the Tranter Rink Revitalization project.

d. Township of St. Joseph – Covid-19 Vaccination Policy

Recommendation: BE IT RESOLVED that council adopt the Covid-19 Vaccination Policy as amended.

**8. Correspondence**

a. St. Joseph Island Planning Board –

Recommendation: BE IT RESOLVED THAT notice from the St. Joseph Island Planning Board regarding provisional approval for an application for consent for the waterlot in front of Lot 15, Con. Neebish, St. Joseph be received.

**9. 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 personal matters about an identifiable individual, including municipal or local board employees.

- a. a. Staffing
  - Public Works
  - Senior's Services

Recommendation: BE IT RESOLVED THAT Council does rise from Closed Session at \_\_\_\_\_ p.m.

**10. By-Laws**

a. **Confirmation**

Recommendation: BE IT RESOLVED THAT leave be granted to introduce By-Law 2021-32 being a By-Law to confirm the proceedings of the Council meeting held on September first, 2021; and

THAT said by-law be read a first and taken as read a second and third time and finally passed.

**11. Adjournment**

Recommendation: BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at \_\_\_\_\_ to meet again on Wednesday, September 15, 2021.