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

WEDNESDAY, NOVEMBER 18, 2020 at 6:30 p.m.

1. Call to Order

2. Moment of Silent Reflection

3. Disclosure of Pecuniary Interest

4. New Business

a. Marina Modernization Program Discussion

5. Adoption of the Previous Minutes

a. Regular Council Meeting

Recommendation: Be it resolved that the minutes of the Regular Council meeting held on Wednesday, November 4, 2020 be adopted as circulated.

b. Special Council Meeting

Recommendation: Be it resolved that the minutes of the Special Council meeting held on Thursday, November 5, 2020 be adopted as circulated.

c. Special Council Meeting

Recommendation: Be it resolved that the minutes of the Special Council meeting held on Monday, November 16, 2020 be adopted as circulated.

6. Business Arising / Activity Log

Review of the Pending Projects list.

7. Staff and Committee Reports

AODA Website Compliance and Website Maintenance RFQ results

Recommendation: Be it resolved that the report from the Office Assistant / Healthy Living Coordinator regarding the results of the RFQ process to contract the Accessibility for

Ontarians with Disabilities Act (AODA) website compliance and continued maintenance be received; and

THAT Council approves staff to enter into a contract to repair and maintain the Township Website with the contractor named in this report.

8. Addendum

To be circulated

9. Closed Session

Recommendation: Be it resolved that Council proceed into Closed Session at ___ p.m. 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. Staffing

Recommendation: Be it resolve that the position of Back Up Day Out Leader be accepted; and
The person named in the report be hired as the Back Up Day Out Leader on a casual basis to be paid at level 14 (1).

10. 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 Eighteenth day of November, 2020.

11. 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, December 2, 2020 at 6:30 p.m.