



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

WEDNESDAY, OCTOBER 7, 2020 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**

Recommendation: Be it resolved that the minutes of the previous Council meeting held on Wednesday, September 16, 2020 be adopted as circulated.

6. Business Arising / Activity Log

Review of the Pending Projects list.

7. Deputations, Presentations, Public Meetings

8. Accounts

Recommendation: Be it resolved that the Cheque Register dated October 7, 2020 in the amount of \$ 433,288.02 be approved as presented.

9. Staff and Committee Reports

a. Office Reopening Protocol Update

Recommendation: Be it resolved that the Office Reopening Protocol for the Township Administration Building be approved as amended.

b. Joint Health and Safety

Recommendation: Be it resolved that the report from the Office Assistant / Healthy Living Coordinator regarding the Health and Safety Procedure updates be received.

c. Joint Health and Safety

Recommendation: Be it resolved that the report from the Office Assistant / Healthy Living Coordinator regarding the Draft Workplace Harassment and Violence Policy be received.

d. Suggested COVID Barriers

Recommendation: Be it resolved that the report from the Office Assistant / Healthy Living Coordinator regarding the suggested barrier solutions for the Council Chamber be received, and

THAT staff be given direction on how to proceed.

e. Christmas Closure Request

Recommendation: Be it resolved that the report from the Deputy Clerk/Treasurer regarding 2020 Christmas holiday hours for the Municipal office, the Dr. Trefry Centre and Landfill Site be received; and

THAT Council approve the recommended holiday closure strategy, with the Township Office and the Dr. Trefry Memorial Centre being closed from 12:00 noon on Thursday, December 24 through, reopening Monday, January 4, 2020; and

THAT the Landfill Site be closed Saturday, December 26, 2020; and

THAT the Council schedule be adjusted to meet on January 13 and 27, 2021, and that public notification of the scheduling change be provided.

10. Consent Agenda

Recommendation: Be it resolved that items a through e listed on the Consent Agenda dated October 7, 2020 be received, and that the recommended action be taken as noted.

11. By-laws

Recommendation: Be it resolved that leave be granted to introduce By-law 2020 - __ being a by-law to remove or restrict the common law rights of passage and access over a highway being Part of PIN 31458-0227, being Part of a Road Allowance between Lot 11 Con D and Lot 10 Con C; Part 3 on Plan 1R 13507 in the Township of St. Joseph; and to repeal and replace By-Law 2020-11; and

That said By-law be read a first, and taken as read a second and third time and finally passed this seventh day of October, 2020.

12. Addendum / Other Business

To be circulated.

13. 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 Seventh day of October, 2020; and
That said by-law be read a first, and taken as read a second and third time and finally passed.

14. 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, October 21, 2020 at 6:30 p.m.