



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

WEDNESDAY, DECEMBER 16, 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**

- a. Regular Council Meeting

Recommendation: Be it resolved that the minutes of the Regular Council meeting held on Wednesday, December 2, 2020 be adopted as circulated.

- 6. Business Arising / Activity Log**

Review of the Pending Projects list.

- 7. Deputations, Presentations, Public Meetings**

The Huron North Community Economic Alliance

For discussion only.

- 8. Staff and Committee Reports**

- a. Summer Student Work Experience

Recommendation: Be it resolved that the report from the Office Assistant / Healthy Living Coordinator regarding the Summer Experience Program be received; and

THAT council authorizes staff to apply for funding for option A or option B to the Summer Experience Program

9. Correspondence

- | | |
|--|---------|
| a. Seniors Advisory Committee Meeting Minutes November,10, 2020 | Receive |
| b. Algoma Public Health 2020 Municipal Levy Adjustment Notice | Receive |
| c. Fort Erie Resolution from Asphodel Norwood re: Cannabis Protection | Receive |
| d. Corporation of the Town of Carleton Place Resolution re: plan for COVID-19 daycare funding | Support |
| e. Ontario Health Equity, Inclusion, Diversity, and Anti-Racism in Ontario Health System | Receive |
| f. Ontario Health Potential Transfers to Ontario Health | Receive |

Recommendation: Be it resolved that correspondence items a. through f. be received;
and
That a letter of support be sent to the Town of Carleton Place in support of requesting
a plan for COVID-19 daycare funding.

10. Closed Session

- a. Staffing matters

Recommendation: Be it resolved that Council proceed into Closed Session at _____
p.m. in accordance with Section 239 (2) (b) of the Municipal Act in order to discuss
personal matters about an identifiable individual, including municipal or local board
employees.

11. Confirmation By-law

Recommendation: Be it resolved that leave be granted to introduce By-law 2020-52
being a by-law to confirm the proceedings of the Council meeting held this Sixteenth
day of December, 2020; and

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

12. 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, January 20, 2020 at 6:30
p.m.