



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

Wednesday, June 2, 2021 at 6:30 p.m.

Virtual: <https://global.gotomeeting.com/join/209314781>

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Access Code: 209-314-781

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, May 19, 2021 be adopted as circulated.

6. Accounts

Recommendation: BE IT RESOLVED THAT the Cheque Register dated June 2, 2021, in the amount of \$88,898.19 be approved as presented.

7. Staff and Committee Reports

- a. Municipal Marina Events and Activities 2021

Recommendation: BE IT RESOLVED THAT the report from the Office Assistant/ Healthy Living Coordinator regarding proposed events and activities at the Municipal Marina be received; and

THAT Council authorizes staff to promote rental of the Marina Restaurant for pop up gallery on weekends and promote a potential Makers Market in the Cenotaph Park.

- b. Summer Student Work Experience

Recommendation: BE IT RESOLVED THAT the report from the Office assistant/ Healthy Living Coordinator regarding the Summer Experience Program funding be received; and

THAT Council authorizes staff to purchase related equipment to support position and future township image capture needs.

- c. Site Inspection Report Richards Landing Marina

Recommendation: BE IT RESOLVED THAT the report from the Clerk Administrator/Treasurer regarding the inspection from Tulloch engineering be received; and

THAT Council authorizes staff on how to proceed to seek quotes for necessary repairs to the Marina in the east wharf.

d. Landfill Committee Minutes

Recommendation: BE IT RESOLVED THAT the minutes of the landfill committee meeting from the Deputy Clerk/Treasurer be received; and

THAT Council advise staff on any further action from minutes.

8. Correspondence

a. Plympton-Wyoming in support of Brantford – Outdoor Recreation

Recommendation: BE IT RESOLVED THAT the letter requesting that the Province of Ontario withdraws its prohibition on golfing and any other outdoor recreational activities be received; and

THAT Council advise staff on how to proceed.

b. Owen Sound – 988 Suicide and Crisis Prevention Hotline

Recommendation: BE IT RESOLVED THAT the letter requesting the endorsement of 988 Suicide and Crisis Prevention Hotline Initiative be received; and

THAT Council advise staff on how to proceed.

9. Closed Session

Recommendation: BE IT RESOLVED THAT Council proceed into closed Session at _____ p.m. 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. Personnel Complaint
- b. Personnel Matter
- c. Legal Matter

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

10. Confirmation By-Law

Recommendation: BE IT RESOLVED THAT leave be granted to introduce By-Law 2021-20 being a By-Law to confirm the proceedings of the Council meeting held this second day of June 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, June 16, 2021.