

AGENDA

Regular Council Electronically Wednesday, June 24, 2020 6:30 PM

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1.	CALL TO ORDER					
2.	ADOP	ADOPTION OF AGENDA				
3.	DISCL	OSURE OF PECUNIARY INTEREST				
4.	APPROVAL OF MINUTES					
	4.1.	Minutes of the June 10, 2020 Regular Council Meeting <u>Draft Minutes 06-10-20</u>	3 - 8			
5.	DEPU	TATIONS/PRESENTATIONS				
6.	VARIANCE REPORT					
	6.1.	Year to date budget to actual as at June 18, 2020	9 - 36			
7.	APPROVAL OF ACCOUNTS					
	7.1.	Schedule of Accounts Schedule of Accounts 11-2020	37 - 42			
8.	STAFF REPORTS					
	8.1.	Report from the CAO CAO Report June 24, 2020 - Sidewalk patio Request from The O'Connor House Email from McDougall Insurance Guidelines from Frank Cowan Insurance Sidewalk Patio Policy 2020 Sidewalk Patio agreement 2020	43 - 66			
	8.2.	Report from the CAO CAO Report June 24, 2020 - Animal Control Email from Frontenac Municipal By-law Enforcement Email from Town of Napanee	67 - 70			
	8.3.	Report from the CAO	71 - 84			
		CAO Report June 24, 2020 - Blue Box Email and Request from President of AMO - Blue Box Transition AMO Background on transition Sample Resolution Requested - Blue Box Transition Rationale for the Resolution - Letter from the Minister of the Environment				
	8.4.	Report from the Building Inspection Services Board BISB Report	85 - 88			

	8.5.	Report from the Transit Manager Transit Manager Report to council 19june20 Transit Committee Recommendation - Covid19 extension Transit Committee Recommendation - Remove Essential Trips Only Fare free transit - briefing note.doc	89 - 94		
	8.6.	Report from the Culture & Communications Coordinator CC report to Council June 19 2020	95		
9.	COMI	MITEE/BOARD MEETING MINUTES			
	9.1.	Quinte Conservation Executive Board	96 - 102		
		Quinte Conservation Authority Minutes - April 16, 2020			
10.	ACTIO	ACTION ITEMS			
11.	INFO	NFORMATION ITEMS			
	11.1.	Media Release Media Release MP Daryl Kramp - QHC ICU funding	103 - 104		
	11.2.	Letter from MMAH <u>Letter Minister of Municipal Affairs Steve Clark - Planning Act Timelines</u>	105 - 106		
12.	NEW BUSINESS				
	12.1.	Pandemic Recovery Plan Recovery Plan - Draft	107 - 127		
	12.2.	United Way Proposed Event - Drive Thru BBQ Public Events Application Form - United Way HPE HPE Public Health - United WAy Event 11 Mill Street - Drawing - United Way Event	128 - 135		
13.	NOTI	OTICES OF MOTION			
14.	ANNO	NOUNCEMENTS			
15.	BY-L	LAWS			
16.	BY-L	AW TO CONFIRM THE PROCEEDINGS OF COUNCIL			
	16.1.	By-law to confirm the proceedings of the June 24, 2020 Regular Meeting of Council 41-20 Confirming by-law 6-24-20	136		
17.	CLOSED SESSION				
	17.1.	A Closed Session of Council will now take place prior to adjournment.			
		Under the Municipal Act, 2001 S. 239 one matter under section 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board.			

18.

ADJOURNMENT