

The Corporation of the Town of





**REGULAR COUNCIL MEETING AGENDA**











Held on Tuesday, December 15, 2020 at 6:00 PM

Via Telephone and Video Conference

Teleconference Toll Free Number – 1-833-311-4101

Access Code: 132 263 1630

1.	<b>Call Meeting to Order</b>
2.	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>
3.	<b>Closed Meeting of Council (Beginning at 5:00 PM)</b>
	<input checked="" type="checkbox"/> <b>Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board</b> <ul style="list-style-type: none"> <li>Local Planning Appeal Tribunal (LPAT) Matter</li> </ul>
	<input checked="" type="checkbox"/> <b>A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board</b> <ul style="list-style-type: none"> <li>Thousand Islands Playhouse</li> </ul>
4.	<b>Move Out of Closed Session</b>
5.	<b>Matters Arising from Closed Session</b>
6.	<b>Public Question/Comment</b> (Only Addressing Reports on the Agenda)
7.	<b>Disclosure Additional Items</b>
8.	<b>Presentations/Awards/Deputations</b>
	1. International Woman of the Year Award – Joanne Lancaster
9.	<b>Delegations</b> – None
10.	<b>Mayor’s Declarations</b> – None
11.	<b>Public Meetings</b> – None
12.	<b>Correspondence</b>
	1. Accounts Payable – November 24 to December 8, 2020 
	2. Marion Sprenger – Community Improvement Plan 

	3. Township of Leeds and the Thousand Islands – Notice re: Visitor Centre 
	4. Township of Leeds and the Thousand Islands – Notice re: Lou Jeffries Arena 
	5. Thousand Islands Boat Museum – Request to Convert Grant to 2020 Fundraising Campaign 
<b>13.</b>	<b>Unfinished Business</b>
	<b>Melanie Kirkby, Treasurer</b>
	Council-FIN-2020-43 – Investing in Canada Infrastructure Program (ICIP) 
	<b>Paul McMunn, Manager of Public Works</b>
	Council-RDS-2020-19 – Riverside Park Subdivision (Nalon Road) – Assumption of Works 
<b>14.</b>	<b>Consent Agenda</b>  Approval of Minutes – Tuesday, December 1, 2020 
<b>15.</b>	<b>Motions</b> (Council Direction to Staff)
	Notice of Motion – Gord Brown Memorial (GBM) Canada 150 Rink – Financial Update – Councillor Kench 
<b>16.</b>	<b>Notice Required Under the Notice By-law</b> – None
<b>17.</b>	<b>Committee Updates</b> (Council Reps)
<b>18.</b>	<b>Discussion of Additional Items</b>
<b>19.</b>	<b>Staff Reports</b>
	<b>Paul McMunn, Manager of Public Works</b>
	Council-UTIL-2020-12 – Water Treatment Plant Filter Remediation – Award of Tender 
<b>20.</b>	<b>Questions from the Media</b>
<b>21.</b>	<b>Confirmation By-law</b>
	By-law No. 2020-134 – Confirm the proceedings of Council for the meeting held on Tuesday, December 15, 2020 (3 Readings) 
<b>22.</b>	<b>Next Meetings:</b> Tuesday, January 12, 2021
<b>23.</b>	<b>Adjournment</b>