



AGENDA

November 18th, 2021 at 1:00 p.m.

1. Call to Order and Moment of Silence
Let us take a moment of silent reflection to contemplate in our own way the responsibility we have to collectively use our skills and experience to ensure the mutual long-term benefit of our Municipality and those we represent.
2. Traditional Land Acknowledgement
As we gather this morning (afternoon), I would like to acknowledge on behalf of Council and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin people and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands of years.”
3. Roll Call
4. Recital of the Municipal Mission and Vision Statements
5. Disclosure of Pecuniary interest & General Nature Thereof
6. Deputations/Presentations –
 - i. Deep River and District Hospital – Long-Term Care Home
 - ii. County of Renfrew – Overview of County priorities, changes to Planning Department and Human Resources Division
7. Adoption of Minutes of previous meeting
 - Council Minutes
 - i. September 22, 2021
 - ii. October 15, 2021 - Community Partners Meeting Notes
 - iii. October 21, 2021
 - iv. October 25, 2021 – Committee of the Whole
 - Library Board Minutes - September 8, 2021
 - Recreation Committee Minutes - none
 - Public Works Advisory Committee Minutes – November 9, 2021
8. Petitions and Correspondence
Information Only – (Please advise if you feel any item warrants further consideration)
 - i. City of Kitchener – “Renovictions”
 - ii. City of Kitchener – Financial Support for COVID-19 Vaccine Passport Programs
 - iii. North Renfrew Family Services – Christmas Basket Program
 - iv. Municipality of Mattice – Province Wide Assessment Update

9. Mayor's Report
 - i. Report 21/11/18/801 – Mayor Debbi Grills
10. Staff Reports – none
11. Financial Reports - none
12. Unfinished Business
 - i. Report 21/11/18/1201 – Committee of the Whole Recommendations
 - ii. Report 21/11/18/1202 – Emergency Management By-Law
13. Addendum (New Business)
 - i. Report 21/11/18/1201 – Council Meeting Schedule 2022
 - ii. Report 21/11/18/1202 – Villeneuve Severance
 - iii. Report 21/11/18/1203 – PWAG Recommendations
 - iv. Report 21/11/18/1204 – ICIP COVID RFP Documents
14. Notice of Motion - none
15. Policy/By-Law Review
 - i. HR-12 – Employee Incident and Accident Reporting Policy
 - ii. HR-13 – Privacy of Personal Information Policy
16. By-Laws
 - i. 2021-47 – Trailer Licence By-Law
 - ii. 2021-48 – Emergency Management By-Law
 - iii. 2021-49 – Employee Incident and Accident Reporting Policy
 - iv. 2021-50 – Privacy of Personal Information Policy
17. Closed Session
18. Questions and Answers
19. Confirmation of Proceedings By-law # 2021-51
20. Adjournment

Note* Alternate formats and communication supports are available on request.

HCM Mission: At your service; working effectively to bring together people, partnerships and potential for a strong, connected community.

Personal information on this form is collected in accordance with the *Municipal Freedom of Information and Protection of Privacy Act* and becomes part of the public record. Questions with respect to the collection and use of this information should be directed to the Clerk's Office at 613-586-2526 or crystal@headclaramaria.ca

HCM Vision: Providing a healthy, connected, and sustainable community teeming with possibilities for our citizens now and into the future.

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