

AGENDA

February 15th, 2022 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. Megan Spencer, Chair Green Burial Ottawa Valley
- 7. Adoption of Minutes of previous meeting
 - Council Minutes
 - i. January 18th, 2022
 - Library Board Minutes
 - i. December 15, 2021
 - Recreation Committee Minutes none
 - Public Works Advisory Committee Minutes none
- 8. Petitions and Correspondence

Information Only – (Please advise if you feel any item warrants further consideration)

- i. Township of Adjala-Tosorontio Bridge/Culvert Replacements
- ii. Ontario Power Generation Hydroelectric Development
- iii. Steve Clark, Minister, MMAH Municipal Modernization Program
- iv. City of Branford Accountability for Sureties and Swift Justice
- v. Letter to Attorney General POA Court Backlog
- vi. Sylvia Jones, Solicitor General Court Security and Prisoner Transportation Program
- vii. Steve Clark, Minister, MMAH Bill 13, Bill 276

- viii. Meredith Staveley-Watson, Municipal Advisor, MMAH 2021 Financial Indicators
 - ix. NDMNRF- Excess Soil
- 9. Mayor's Report -
- 10. Staff Reports none
- 11. Financial Reports –i. Report 22/02/15/1101 2022 Budget Report
- 12. Unfinished Business i. Report 22/02/15/1201 – Villeneuve Severance - Agreement
- 13. Addendum (New Business)
- 14. Notice of Motion none
- 15. Policy/By-Law Review
 - i. HR-16 Retirement and Early Retirement Policy
 - ii. HR-17 Ontario Human Rights Code Violation Policy
- 16. By-Laws
- 17. Closed Session
 - i. Adoption of the Minutes of the Previous Meeting
 - ii. Staff Performance Appraisal and Vacation
- 18. Questions and Answers
- 19. Confirmation of Proceedings By-law
- 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.

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

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