

NOTICE – Due to the Provincial Lockdown in the North Pay Parry Sound District Health Unit until January 24, 2021, no members of the public are permitted to attend Council meetings in person at this time. Please email <u>info@strongtownship.com</u> for access to the Zoom Link to attend the virtual meeting.

Note: [R] denotes a Council Resolution

1. Meeting Opened by Council

2. Declaration of Pecuniary Interest and General Nature Thereof

3. Resolution to approve the agenda as presented/amended [R]

4. Adoption of Minutes

- 4.1 January 12, 2021 [R]
- 4.2 Business Arising from Minutes

5. Delegations

5.1 Sherrie Berduso, President LBPOA – LBPOA Initiatives

6. Comments/Communications/Correspondence

7. Report of Committees

- 7.1 Lake Bernard Round Table on Lake Health November 26, 2020
- 7.2 SSJ Arena Committee January 14
- 7.3Almaguin Community Economic Development Committee January 187.3.1ACED & AHCC 2020 AGM Report, 2020 Partnerships
 - 7.3.2 2021 ACED Work Plan
- 7.4Sundridge & District Medical Centre Committee January 197.4.1Approve Purchase of Land and Capital Works [R]
- 7.5 Almaguin Recycling Initiative January 20

8. Discussion Items

- 8.1 2021 Landfill Rates Township of Joly & Village of Sundridge [R]
- 8.2 Operations Update: COVID-19 [R]
 - 8.2.1 Quote for Plexiglass Council Chambers
- 8.3 Interim Tax Bill Newsletter
 - 8.3.1 Lake Bernard Property Owners' Association proposed insert [R]

9. Staff Reports

- 9.1 Tom Young, Public Works Superintendent Roads Report
 - 9.1.1 Letter from Doug Vardy, Freightliner re: Tandem Truck RFP Extension [R]
- 9.2 Brian Dumas, CBO
 - 9.2.1 November 2020 Permit Report
 - 9.2.2 December 2020 Permit Report
 - 9.2.3 2020 Annual Report

10. Council Member Reports

11. Public Meeting/Notice

12. By-Laws [R]

- 12.1 2021-001 Confirm Proceedings of Council Oct 1 Dec 31, 2020
- 12.2 2021-002 Interest on Tax Arrears
- 12.3 2021-003 Penalty on Current Taxes
- 12.4 2021-004 Temporary Borrowing
- 12.5 2021-005 Interim Tax By-Law
- 12.6 2020-006 Limit Gross Weight of vehicles passing over Proudfoot Bridge

13. Closed Session [R]

- 13.1 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Legal Matter
- 13.2 239(2)(d) labour relations or employee negotiations; Grievance Matter

14. Adjournment [R]

14.1 Until the meeting February 9, 2021 at 5:30 p.m.