



**AGENDA
REGULAR MEETING OF MUNICIPAL COUNCIL**

**Monday, August 23, 2021, 6:30 PM
Council Chambers and by Zoom
18 Centre Street, Spencerville ON
Contact the Township Office to Register
(613)658-3055**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Disclosure of Pecuniary Interest & the General Nature Thereof**
- 4. Delegations & Presentations**
 - a. Heather Brisebois - Employment & Education Centre - We Are The Change Youth
- 5. Minutes of the Previous Council Meetings**
 - a. Special Meeting - July 26, 2021
 - b. Regular Meeting - July 26, 2021
- 6. Business Arising from the Previous Council Meeting (if any)**
- 7. Committee Minutes**
 - a. Public Library Board - June 22, 2021
 - b. Port Management Committee - June 23, 2021
 - c. Public Meeting - Zoning Bylaw Amendment - 32 David St. - July 29, 2021
 - d. Public Meeting - Zoning Bylaw Amendment- 1013 County Rd. 21- August 3, 2021
 - e. Committee of the Whole - Community Development - August 3, 2021
 - f. Combined Committee of the Whole - Administration & Finance - Public Works, Environmental Services & Facilities - August 16, 2021
- 8. Action and Information Items from Committees**
 - a. Twilight Fun Run Event – Windmill Road Closure Request
 - b. EOLC Regional Commuter Transit Pilot Project
 - c. County Road 2 Water Rehabilitation Project
 - d. Port - Funding to Brockville Aquatarium for New Exhibit
- 9. Correspondence**
- 10. Approval of Municipal Disbursements**
- 11. By-laws**
 - a. Commercial Banking Services Agreement with Royal Bank of Canada
 - b. Lease Agreement - Pitney Bowes - Postage Machine
 - c. Barkley Municipal Drain Maintenance Billing
 - d. Amend Bylaw 2020-69 - Terms of Reference for Committees of Council
 - e. Amend Bylaw 2020-78 - Appoint Members to Certain Boards and Committees
 - f. Zoning Bylaw Amendment - 32 David St.

g. Zoning Bylaw Amendment - 1013 County Rd 21

12. **CAO's Administrative Update**

13. **Councillor Inquiries or Notices of Motion**

14. **Mayor's Report**

15. **Question Period**

16. **Closed Session**

a. Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees; Specifically: Public Works Department and Minutes of Closed Session dated July 26, 2021

17. **Report Out of Closed Session**

18. **Confirmation By-law**

19. **Adjournment**