



**THE PUBLIC MEETING OF COUNCIL
OF THE TOWN OF ESPANOLA**

September 10, 2019

7:00 pm

Council Chambers, 100 Tudhope Street

Present: J. Beer, R. Dufour, K. Duplessis, B. Foster, S. Hayden, H. Malott, M. Van Alstine
Staff: P. Roque, C. Townsend, T. Denault-Roque

A. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

B. PUBLIC HEARINGS

None

C. DELEGATIONS

None

D. QUESTION PERIOD

None

E. PART 1 - CONSENT AGENDA

Moved By K. Duplessis

Seconded By S. Hayden

CA-15-19 Be It Resolved That: Items F.1. to J.1 inclusive contained in Part 1, Consent Agenda be adopted.

Carried

F. ADOPTION OF MINUTES

F.1 Regular Meeting Meeting of Council of August 13, 2019

19-179

Moved By S. Hayden

Seconded By K. Duplessis

Be It Resolved That: The following minutes are hereby accepted;
Regular Meeting of Council of August 13, 2019.

Carried

G. BOARD AND COMMITTEE REPORTS

G.1 Recreation and Cultural Advisory Committee Meeting of June 17, 2019

19-180

Moved By K. Duplessis

Seconded By B. Foster

Be It Resolved That: The following Board and Committee reports are hereby received; Recreation and Advisory Committee Meeting of June 17, 2019.

Carried

H. MATTERS ARISING FROM THE "IN CAMERA SESSION"

None

I. BUSINESS ARISING FROM BOARD AND COMMITTEES

None

J. BYLAWS AND RESOLUTIONS

19-181

Moved By M. Van Alstine

Seconded By H. Malott

Be It Resolved That: Bylaw No 2936/19 be adopted, being a Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of August 13, 2019.

Carried

K. REPORTS

None

PART 2 - REGULAR AGENDA

L. BYLAWS AND RESOLUTIONS

L.1 Recommendation regarding the Corporate Team

19-182

Moved By R. Dufour

Seconded By H. Malott

Be It Resolved That: Councillor Heather Malott is appointed to the Corporate Team.

Carried

L.2 Council and Staff Workshop

19-183

Moved By B. Foster

Seconded By S. Hayden

Be It Resolved That: Council and staff workshop be conducted with Fred Dean and Nigel Bellchamber on October 2nd.

Carried

M. CORRESPONDENCE FOR INFORMATION ONLY

None

N. INFORMATION

This information was previously circulated to Council. If required a copy of the information is available at the Municipal Office.

OEB correspondence re: Decision and Order

Correspondence re: Improving Recycling

MOF correspondence re; OCLIF

Township of Warwick resolution re: Gas Well Issues

EACOM 70th celebration invite

cupw correspondence re: Canada Post

MPAC correspondence re: Board Chair

Mike Mantha, MPP correspondence re: Internet and cellphone services

July cheque register

O. CONFERENCE AND CONVENTIONS

None

P. MAYOR AND COUNCILLOR REPORTS AND ANNOUNCEMENTS

OEB Approval - It was stated that the OEB has approved the sale of Espanola Regional Hydro.

AMO Conference - It was stated that the AMO conference was very informative for those in attendance. A brief summary was provided of the delegations that were held with Council members.

Q. FUTURE COUNCIL/COMMITTEE MEETINGS

Community Services Committee Meeting of September 17th, 2019 @ 4:00 pm

Committee of the Whole Meeting of September 24th, 2019 @ 6:00 pm

Regular Meeting of Council of September 24th, 2019 @ 7:00 pm

R. ADJOURNMENT

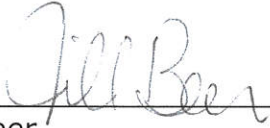
Moved By R. Dufour

Seconded By M. Van Alstine


Be It Resolved That: The Regular Meeting of Council is hereby adjourned.

Time: 7:27 pm

Carried



Jill Beer
Mayor



Paula Roque
Clerk