

Municipality of French River / Municipalité de la
Rivière des Français



AGENDA / ORDRE DU JOUR
REGULAR COUNCIL MEETING / RÉUNION
RÉGULIÈRE DU CONSEIL

Wednesday, February 20, 2019 at 6:00 PM / mercredi le
20 février 2019 à 18h
Council Chambers / Salle du conseil

Page

1. **Call to Order / Ouverture de la réunion et présence**
2. **Adoption of Agenda / Adoption de l'ordre du jour**
3. **Disclosure of Pecuniary Interest / Déclarations d'intérêts pécuniaires**
4. **Delegations / Délégations**
 - 4.1. **Rivet Insurance**
Presentation of the 2019 Municipal Insurance Renewal & Cyber Insurance
 - 4.2. **Economic Partners Sudbury East-West Nipissing**
Update on the 2019 (IPM) International Plowing Match and Rural Expo
5. **Reports of Committees and City Staff / Rapports et sujets pour considération**
 - 5.1. **General Government / Gouvernement Général**
 - 4 - 6 5.1.1. Resolution to pass a By-law to adopt the Pregnancy and Parental Leaves of Members of Council Policy
[Pregnancy and Parental Leaves - Council Policy](#)
 - 7 - 15 5.1.2. Resolution to pass a By-law to establish and adopt Terms of Reference for the following Committees of Council: **(from meeting of Feb. 6, 2019)**
 - Environmental Advisory Committee (EAC)
 - Public Works Advisory Committee (PWAC)
 - Economic Development Advisory Committee (EDAC)
 - Recreation and Community Advisory Committee (RCAC)[Establish Committees of Council - By-law](#)
 - 16 - 21 5.2. **Finance / Finances**
 - 5.2.1. Resolution to pass a By-law to adopt the Strategic Asset Management Policy **(from meeting of Feb. 6, 2019)**
[Strategic Asset Management Policy](#)
 - 5.3. **Public Works & Environment Services / Travaux public et services de l'environnement**

- 22 - 23 5.3.1. Resolution to award the contract for the Supply and Delivery of Landfill Cover Materials
[2019-001 Cover Material Report](#)
- 24 - 25 5.3.2. Supply and Delivery of Landfill Cover Materials
[Output Document \(AIR - 0031\) - Pdf](#)
- 5.4. Community Services / Services communautaires**
(NIL)
- 5.5. Emergency Services and Public Safety / Services d'urgence et sécurité publique**
- 26 - 27 5.5.1. Resolution to adopt By-law to enter into an Agreement with the OPP for the provision of 9-1-1 Primary Public Safety Answering Point (P-PSAP) Services
[Clerk Report PPSAB](#)
- 5.6. Development & Planning / Développement et planification**
(NIL)

6. Correspondence / Correspondance

- 6.1. Resolution to approve the request from VAA - Village amis des aînés, amis de tous for the use of the Alban Community Centre free of charge as a contribution to the Seniors Day Event being held on June 12th (*from meeting of Feb. 6, 2019*)

7. Consent Agenda / Ordre du jour regroupé

- 7.1. Adoption of Minutes / Procès-verbaux adoptés**
- 28 - 33 7.1.1. Combined Council Meeting of held February 6, 2019
[CCM Minutes - Feb 6, 2019](#)
- 7.2. Receipt of Minutes / Procès-verbaux reçus**
- 7.3. Items for Consideration or Information / Items pour consideration ou information**
- 34 - 46 7.3.1. Report - Monthly Disbursements - December 2018 & January 2019 (under separate cover)
[January 2019 Disbursement Report](#)
[December 2018 Disbursement Report](#)
- 7.4. By-Laws / Règlements**
- 47 - 49 7.4.1. Zoning By-law Amendment (1866551 Ontario Limited)
[Zoning By-law Amendment 1866551 Ont Ltd](#)

8. Notices of Motion / Avis de motion

9. Closed Session / Session à huis clos

10. Announcements & Inquiries / Annonce et questions

11. Adjournment / journement

- 11.1. Resolution to adopt Confirmation By-law
- 11.2. Resolution to adjourn