

**AGENDA FOR THE COUNCIL MEETING OF THE CORPORATION
OF THE TOWNSHIP OF RED ROCK
FOR THE 880th MEETING OF JUNE 3rd, 2019**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. Additions to Agenda – Time Sensitive	
2. Disclosure of Interest	
3. Presentation	
4. Minutes of Previous Council Meeting	
a) Tuesday, May 21 st , 2019	RES
5. By-Laws	
a) By-law 2019-1195 – to establish Tax Ratios for Prescribed Property Classes	RES(2)
b) By-law 2019-1196 – to establish Decrease Limits for Certain Property Classes	RES(2)
c) By-law 2019-1197 – to Set and Levy the Rates of Taxation for the year 2019	RES(2)
d) By-law 2019-1198 – to adopt the estimates of all sums required for the year 2019 for general purposes	RES(2)
6. Correspondence	
a) Ministry of the Solicitor General – Assistant Deputy Fire Marshal	
b) Municipal Finance Officers Association – Bill 108	
c) Township of McNab/Braeside – Support letter	
d) Ministry of Health – Hospital Energy Efficiency Program	
e) Certarus – Agreement Announcement	
f) AMO – Policy Update	
g) Premier of Ontario – Budget	
h) White River – Winnie Festival	
i) Nipigon-Red Rock Slo-Pitch League – Port-a-Potty	RES
7. Reports of Municipal Officers	
a) Chief Administrative Officer Monthly Report Vouchers	RES
8. Reports of Committees	
9. Unfinished Business	
10. New Business	
a) NOHFC – RV Park Funding Application	RES
b) Summer Council Meetings	RES
c) Mill Whistle Project	RES
d) Canada Day – Camping	RES
e) Senior’s Month Proclamation	RES
11. In-Camera	RES
a) Student Bursary	
b) Legal	
c) Labour Relations	
12. Out of In-Camera	RES
13. Report from In-Camera	
14. Adjournment	RES