

**AGENDA FOR THE COUNCIL MEETING OF THE CORPORATION  
OF THE TOWNSHIP OF RED ROCK  
FOR THE 877<sup>th</sup> MEETING OF MAY 6<sup>th</sup>, 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) Monday, April 15 <sup>th</sup> , 2019	RES
5. By-Laws	
a) By-law 2019-1194 – to set Facilities Rental Rates and Specified Fees and Charges for Services	RES (2)
6. Correspondence	
a) Fire Underwriters Survey Red Rock Rating	
b) Next Bridge Pre-Construction Open House	
c) SNCDSB – Recreation Programs	
d) Passenger VIA Train	
e) AMO – Deeper look into 2019 Provincial Budget	
f) Ministry of Finance – Ontario Municipal Partnership Fund	
g) Ministry of Municipal Affairs – Driving Prosperity	
h) TBDSSAB – Community Social Reinvestment Program Funding	
i) Red Rock Indian Band – Caribou Recovery Strategy	
j) Live From The Rock – Letter of Request	
7. Reports of Municipal Officers	
a) Chief Administrative Officer Monthly Report Vouchers	RES
8. Reports of Committees	
9. Unfinished Business	
a) Red Rock Mill Property – Agreement of Transfer to Township	
b) Fire Chief Recommendation	RES
10. New Business	
a) CAO - Township 2019 Projects	
b) Canada Day Planning – Councillor Muir	
11. In-Camera	RES
a) Legal Letter	
b) Organizational Structure	
c) CAO Contract	
12. Out of In-Camera	RES
13. Report from In-Camera	
14. Adjournment	RES