## **AGENDA**

## Township of North Dundas 636 St. Lawrence Street Winchester ON Tuesday, June 22, 2021 The Regular Meeting will follow the Public Meeting that starts at 6:30 PM

All meetings will be streamed lived on the Township's YouTube Channel Pag					
1.	Call	Call Meeting to Order by Resolution			
2.	Adoption of Agenda				
	a)	Additions, Deletions or Amendments All matters listed under Consent Agenda, are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation, the Council member shall request that this matter be moved to the appropriate section at this time.			
3.	Disclosure of Pecuniary Interest and General Nature Thereof				
4.	. Adoption of Minutes				
	a)	Public Meeting - June 9, 2021	4 - 5		
	b)	Regular Meeting - June 9, 2021	6 - 13		
5.	Delegations				
	a)	Eric Duncan, MP Stormont-Dundas-South Glengarry			
6.	Closed Session				
	a)	Pursuant to Section 239 (2) of the Municipal Act, 2001, (c) a proposed or pending acquisition or disposition of land by the Municipality of local board.			
7.	Open Session				
8.	Action Requests				
	a)	Finance			

b) Economic Development and Communications

	c)	Public Works	
	d)	Waste Management	
	e)	Planning Building and Enforcement	
		i. Accept Zoning Amendment Application from Dario Laliberte	14 - 16
	f)	Recreation and Culture	
	g)	Fire	
	h)	CAO	
		i. Pandemic Staff Accommodation Policy	17 - 20
	i)	Clerk	
9.	Ten	ders and Quotations	
10.	By-l	aws	
	a)	By-law No. 2021-43 Country Lane Zoning By-law Amendment	21 - 30
	b)	By-law No. 2021-44 Martin Reichert Zoning By-law Amendment	31 - 41
	c)	By-law No. 2021-45 Establish Certain Fees and Charges	42 - 45
11.	Key	Information	
	a)	Clerk - Flag Protocol Policy	46 - 48
12.	Con	sent Agenda	
	a)	Request from Eric Duncan, MP Resolution of Support for the Creation of a Three-Digit (9-8-8) National Suicide Hotline	49 - 50
13.	Воа	rds and Committees	
	a)	County Council: Mayor Fraser & Deputy Mayor Armstrong	
	b)	Art on the Waterfront: Councillor Thompson	
	c)	Canada Day: Mayor Fraser	
	d)	Chesterville & District Historical Society: Coucillor Thompson	

- e) Chesterville Carnival: Councillor Thompson
- f) Dairyfest: Councillor Hoy
- g) Display of Lights: Mayor Fraser
- h) Fire Chiefs Steering: Fire Commissioner Armstrong
- i) Winchester Downtown Revitalization: Councillor Annable
- 14. Motions and Notices of Motions
- 15. Petitions
- 16. Council Comments and Concerns
- 17. Miscellaneous/Unfinished Business
- 18. Ratification By-law
  - a) <u>By-law No. 2021-46</u>
- 19. Adjournment by Resolution

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