SPECIAL COMMITTEE OF THE WHOLE MEETING
REVISED AGENDA

LOCATION: Virtual Meeting

DATE: Monday April 20, 2020

CHAIRPERSON: Councillor P McKenna

TIME: 5:00 p.m.

ADJOURNS: 7:00 p.m.

LINKS TO VIRTUAL MEETING:
Twitch: https://www.twitch.tv/townsmithsfalls
Facebook Live: https://www.facebook.com/townofsmithsfalls/
Youtube: https://www.youtube.com/channel/UCIFXU6Sq9neiC5VU9QbmLtQ

REGRETS:

1. AMENDMENTS TO AGENDA

2. DISCLOSURE OF MONETARY INTEREST

3. DELEGATION
   a) Dr. Paula Stewart, Medical Officer of Health, Leeds, Grenville and Lanark District Health Unit
      Topic – COVID-19 Pandemic Update

4. ADOPTION OF MINUTES - None

5. C.A.O. / DIRECTORS’ REPORTS

6. CORRESPONDENCE ITEMS
   a) Letter from Parks Canada dated April 7, 2020
      Topic – Victoria Park Campground

   b) Letter from Minister Steve Clark, Ministry of Municipal Affairs and Housing
      Topic – Land Use Planning Matters
      Action – Senior Planner Grenke to provide an update

7. IN-CAMERA ISSUES - None

8. PRIORITY ISSUES
   a) Revised By-law – Lifting Part Lot Control – Plan 27M-83, Blocks 7,8 & 9 Report 2020-45 (K Grenke)
   b) Shared Services Agreement with Montague for Planning Services Report 2020-42 (K Costello)
   c) 2019 Building Permit Statistics and Annual Building Report 2020-43 (K Costello)
   d) Overview/Update on Reserve Balances; period ending December 31, 2020 Report 2020-41 (J Koziel)
   f) Purchase of eScribe Meeting Management Software Report 2020-44 (K Costello)

9. ADJOURNMENT