



**The Corporation of the Township of McGarry**

**A G E N D A  
SPECIAL COUNCIL MEETING  
IN MEETING ROOM AT THE COMMUNITY CENTRE  
WEDNESDAY, JULY 10TH, 2024, AT 5:30 P.M.**

**IN PERSON OR PHONE ATTENDANCE**

**PARTICIPATION PAR TÉLÉPHONE OU EN PERSONNE**

**SPECIAL COUNCIL MEETING  
Wednesday, July 10 · 5:30 pm  
Dial: (CA) +1 289-323-1616  
PIN: 744 530 728#**

DUE TO THE INTERNET SPEED, WE ARE UNABLE TO ALLOW VIDEO LINK TO THE PUBLIC AS THIS WILL CREATE TECHNICAL DIFFICULTIES.

A TELEPHONE LINK IS AVAILABLE FOR THE PUBLIC TO JOIN THE MEETING.

WE ARE UNABLE TO GUARANTY THAT THE TELEPHONE LINK WILL WORK BUT IF WE EXPERIENCE TECNICAL DIFFICULTIES WE WILL DO OUR BEST TO RECTIFY THEM AS FAST AS POSSIBLE.

SOME TECHNICAL DIFFICULTIES MAY BE OUT OF OUR CONTROL AND MAY NOT BE RECTIFIED IN TIME FOR OUR MEETINGS. THIS COULD RESULT IN THE RECORDING NOT BEING ACCESSIBLE ONLINE.

WE THANK YOU FOR YOUR UNDERSTANDING.

\*\*\*\*\*

VEUILLEZ NOTER QU'EN RAISON DE LA VITESSE D'INTERNET, NOUS NE SOMMES PAS EN MESURE D'AUTORISER LA LIAISON VIDÉO AU PUBLIC, CAR CELA CRÉERA DES DIFFICULTÉS TECHNIQUES.

UN LIEN TÉLÉPHONIQUE EST MIS À LA DISPOSITION DU PUBLIC POUR PARTICIPER À LA RÉUNION.

NOUS SOMMES INCAPABLES DE GARANTIR QUE LES LIAISONS TÉLÉPHONIQUES FONCTIONNERONT, MAIS SI NOUS RENCONTRONS DES DIFFICULTÉS TECHIQUES, NOUS FERONS DE NOTRE MIEUX POUR LES CORRIGER LE PLUS RAPIDEMENT POSSIBLE.

CERTAINES DIFFICULTÉS TECHNIQUES SONT HORS DE NOTRE CONTRÔLE ET PEUT NE PAS ÊTRE RECTIFIÉE À TEMPS POUR NOS RÉUNIONS. CELA POURRAIT EMPÊCHER L'ACCÈS À L'ENREGISTREMENT EN LIGNE.

NOUS VOUS REMERCIONS DE VOTRE COMPRÉHENSION.



**The Corporation of the Township of McGarry**  
**A G E N D A**  
**SPECIAL COUNCIL MEETING**  
**IN THE MEETING ROOM AT THE COMMUNITY CENTRE**  
**WEDNESDAY, JULY 10TH, 2024, AT 5:30 P.M.**

**1. Opening of Special Meeting by the Head of Council / Ouverture de la réunion par le Maire**

**2. Roll Call / Appel nominal**

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Mayor Bonita Culhane	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Louanne Caza	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Elaine Fic	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Annie Keft	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Francine Plante	<input type="checkbox"/>	<input type="checkbox"/>

**3. Adoption of the Agenda and Addendum / Adoption de l'ordre du jour et de l'addenda.**

**4. Disclosure of Pecuniary Interest / Déclaration d'intérêts pécuniaires.**

**5. Deputation, Delegation, and Petitions / Députations, Délégations et Pétitions :**

- a) Marilyn Cameron - Adoption of the 2024-2029 Strategic Plan for the Township of McGarry
- b) Explanation by Marilyn Cameron from J.L. Richards – By-Law 2024-43 Being a Housekeeping By-Law to amend Zoning By-Law 2024-17.
- c) Public Meeting, with explanation by Marilyn Cameron from J. L. Richards for:
  - i. By-Law 2024-44 Being an application to amend By-Law 2024-17 - Zoning Amendment for 1 – 24<sup>th</sup> Street.
  - ii. By-Law 2024-45 Being an application to amend By-Law 2011-08 - Zoning Amendment for 1 – 24<sup>th</sup> Street.

**6. Correspondence, Information / Correspondance, Information: None**

**7. New Business / Nouvelles affaires:**

- a) Opening of the Tax Sales bids received.

**8. Passing of By-Laws / Adoption de règlements:**

- a) By-Law to amend Zoning By-Law 2024-17.
- b) By-Law to amend By-Law 2024-17 - Zoning Amendment for 1 – 24<sup>th</sup> Street.
- c) By-Law to amend By-Law 2011-08 - Zoning Amendment for 1 – 24<sup>th</sup> Street.
- d) By-Law to authorize entering into a municipal funding administrative agreement with the Association of Municipalities of Ontario (AMO) for the administration of the Canada Community Building Fund (CCBF – administrative Agreement).
- e) By-Law to adopt an asset retirement obligations policy for the Township of McGarry.

**9. Question Period / Période de Question.**

**10. Closed Meeting / Réunion à huis clos:**

THAT Council goes into closed session at \_\_\_\_\_ p.m. under the Municipal Act 2001. C25, s 239, Section (2) (b) personal matters about an identifiable individual, including municipal or local board employees for employee contract renewal.

**11. Confirmation By-Law / Confirmation des règlements municipaux.**

**12. Adjournment / Clôture Ade l'assemblée.**