

DRAFT AGENDA VILLAGE OF GAGETOWN COUNCIL MEETING

Date: Monday, June 15th, 2020

Time: 6:30 pm

Location: Teleconference Meeting

1. Call to Order
2. Approval of Agenda
3. Guests
 - Bernie Hoganson – PRAC Report
4. Approval of Minutes:
 - Regular Meeting Of Council – May 19th, 2020
5. Correspondence:
 - A. Permits May 2020
 - B. Ministerial Order – Lagoon Cleanout
 - C. Canada Summer Jobs Approval
 - D. Separation of Assessment Notice and Tax Bills
 - E. 2020 GTF Allocation Letter
6. Medical Clinic Parking
7. Explore Magazine Ad
8. Environmental Trust Fund – Climate Change Adaptation Plan
 - Consultant Proposals Evaluation
9. Sewage Lagoon Cleanout Project
 - Evaluation of Consultant Proposals
 - Proceed To Engage Successful Engineering Firm?
 - Funding Agreement
10. Gas Tax Funds – Five Year Community Investment Plan Amendment

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11. Staff Reports

- Ryan McNally – Fire Department
- Ryan McNally – Public Works
- Robert White – Village Office

12. Councillors' Reports:

- Deputy Mayor Pleadwell
 - a) Tourism & Beautification
 - b) Fire Department
 - c) Finance
 - d) EMO
- Councillor McNamee
 - a) Policing
 - b) Recreation and Youth
 - c) Buildings & Property
 - d) Human Resources
- Mayor Blaney
 - a) Solid Waste
 - b) Planning & Development
 - c) Transportation
 - d) Sewerage
 - e) Mayor's Report

13. Open Floor – Comments From The Public

14. Closed Session

15. Upcoming Meeting – Tuesday July 20th, 2020 at 6:30 pm

16. Motion to Adjourn.