

June 24, 2020

(Posted June 22, 2020)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Delegations and Petitions

7:05 p.m. – Matt Paquette, Senior Manager, KPMG LLP
Review 2019 Financial Statements
5. General Business
 - 5-1. Motion: to Approve 2018 Financial Statements
 - 5-2. Motion: to request an AMO conference delegation re: request for funding to investigate a community owned Regional Broadband Network
6. Municipal Budget Review
 - 6-1. Motion: to approve the 2020 levy
 - 6-1a. to include authorization for following requests for funding (no impact on budget):
 - Huron Shores Fire Dept. - Jenny’s Heroes - \$50,000.00
 - Ad Hoc Broadband Committee - \$500,000.00
 - 6-2. Motion: to amend Resolution No.20-12-11 to authorize staff to forward letter and for Mayor to contact First Nations Chiefs, corporations, industrial and commercial operators to discuss the need for effective and affordable Broadband and seek support
 - 6-3. Motion: to authorize Mayor to forward letter to HNCEA seeking support in the Municipality’s endeavors to seek funding for a business plan and high level engineering study to determine the feasibility of creating a community owned regional broadband network
 - 6-4. Motion: to authorize additional vendors to set up stands/Framers’ Market on the Iron Bridge Recreation Centre property, contingent on APH approvals and guidelines
7. Adjournment