

- 8d-8. Motion: to apply for Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Systems and Plan Enhancements
- 8d-9. Motion: to accept Minutes of Settlement – 57 24 000 018 25400 0000
- 8d-10. Motion: to advertise for a Receptionist/Accounting Assistant – maternity leave/ full-time employment
- 8d-11. Motion: to amend contributions, adopted via the 2020 budget, to the Huron North East Professional Recruitment & Retention Committee and the Huron North (West) Physician Recruitment & Retention Committee
- 8d-12. Motion: to obtain cost estimates for new tandem plow truck and a replacement for the 2005 half-ton truck with said estimates to be considered during the 2021 budget deliberations
- 8d-13. Motion: to authorize Clerk/Administrator to draft a policy respecting damage to personal property when utilized for Municipal work-related purposes
- 8d-14. Motion: to authorize Natasha Roberts to enroll in the AMCTO HR Program under the Municipal Education Assistance Program
- 8d-15. Motion: to authorize Deputy Clerk to prepare a shelf-ready application to develop flood mapping for the Municipality should a funding program become available
- 8d-16. Motion: to set a special meeting of Council to meeting with the Fire Department to discuss legislative changes coming re: self-contained breathing apparatus and need for equipment replacement
- 8d-17. Motion: to advertise intent to consider incorporating a corporation to use in a possible future community owned broadband project
- 8d-18. Motion: to confirm Improving Connectivity for Ontario (ICON) Program applicant

8e. Notices of Motion

9. Letters & Communications for Action

- 9-1. HNCEA – August Broadband update & CENGN funding
- 9-2. HNCEA – seeking Chair for HNCEA
Edith Orr – resignation as Chair of HNCEA
- 9-3a. Township of Hilton – support re: Regional Broadband
- 9-3b. Township of Laird - " "
- 9-3c. Whitefish River First Nation - " "
- 9-3d. City of Elliot Lake - " "
- 9-3e. Township of Jocelyn - " "
- 9-3f. Township of St. Joseph - " "
- 9-4. HNCEA – support re: funding for business plan and high level engineering study and feasibility study regarding a community owned broadband network
- 9-5. ELNOS – letter of support re: Community Owned Broadband Network
- 9-6. MSD Computer Corporation – Rural Broadband Network Letter of Support
- 9-7. AMO Councillor Training – Land Use Planning: Beyond the Basics
- 9-8. City of Oshawa – COVID-19 funding
- 9-9. Township of Puslinch – TAPMO Executive Meeting – need for review of assessment criteria of aggregate resource properties

10. Letters & Communications for Information

- 10-1. HNCEA – Member Update – July 2020
- 10-2. Minister of the Environment, Conservation and Parks – Environmental Assessment modernization
- 10-3. AMO – Policy Update: Federal Economic Statement and Initial Analysis of Ontario Omnibus COVID-19 Recovery Legislation
- 10-4a. Township of Huron-Kinloss – training requirements of Police Services in Ontario
- 10-4b. Town of Gore Bay – Support of OPP Diversity Training
- 10-5a. Township of Hornepayne – support FONOM re oversight for OPP Detachments
- 10-5b. Town of Parry Sound – oversight for OPP Detachments
- 10-5c. Township of Larder Lake – support FONOM re oversight for OPP Detachments
- 10-6. AMO Watchfile – July 9, 16, 23, 30, Aug. 6
- 10-7. AMO President – thank you for resolutions with preferred timing for transition of Blue Box program
- 10-8. Township of South Glengarry – request for provincial funding to increase full-time positions in long term care homes

11. Closed Session
12. Confirming By-law #20-43
13. Adjournment

ROUTINE/MONTHLY INFORMATION

(The following items are not included in the Minutes of the Meeting)

Correspondence:

- Ombudsman Annual Report - 2019-2020 fiscal year

Newsletters/Reports:

- HNCEA Newsletter – July 2020
- OTF Vignette – July 2020 Newsletter
- TransCanada Trail – Trail Use An Integral Part of Canadians’ Lifestyles
- AMO Policy Update – Ontario Legislature Recessed, Standing Committee Now Looking at Infrastructure, Stage 3 Openings Information
- AMO Policy Update - \$4B Municipal Announcement, Provincial Emergency Ended, Provincial Orders, and Rural Economic Development
- CENGN – Using Computing Power to Track and Project COVID-19’s Spread
- FCM VOICE – July 6, 2020

Minutes (to which the Municipality is not a party):

Magazines/Papers:

- Municipal World – August 2020