Town of Osler

Meeting Agenda

December 15, 2021 - Regular Council Meeting - 06:30 PM

1. **Call to Order**
2. **Approval of Agenda**
3. **Declaration by Council Members - Agenda item(s) that may be a personal "Conflict of Interest"**
4. **Approval of Previous Minutes and Business Arising**

4.1 November 24, 2021

Minutes

5. **Delegation(s):**

5.1 A. Rehman - Letter

5.2 B. Laroche - Catteral & Wright- (In Camera)

Draft Development Levy Policy

6. **Correspondence (listed on resolution - some items under old or new business)**
7. **Administrative Report**

Report

8. **Reports:**

8.1 Water Quality and Consumption for November 2021

Water Quality and Consumption

8.2 Fire Dept Meeting Notes – December 1, 2021

Meeting Notes

8.3 Bylaw Enforcement Report

Typed

Written

9. **Urgent Correspondence:**
10. **Old Business**

10.1 Letter to MP Regarding Agreement Between Gov't of Canada and RCMP

Letter

11. New Business

11.1 OFRC Appointments

11.2 Draft Potable Water Supply Agreement

Draft Agreement

11.3 Loraas Disposal Rates

Letter

11.4 Budget Amendments

12. Financial Reports & Payments

12.1 Payment of Accounts

Accounts for Ratification

12.2 Financial Statement as at November 30, 2021

Financial Statement

12.3 Bank Reconciliations for November 2021

Bank Reconciliations

13. Mayor/Council Reports

14. Mayor/Council Round Table Discussion

15. Bylaws: none at tonight's meeting

16. Policies:

16.1 Policy OSL.14 - Boards and Committees

Policy OSL.14

Policy OSL.14.1

Policy OSL.14.2

Policy OSL.14.3

Policy OSL.14.4

Policy OSL.14.5

Policy OSL.14.6

Policy OSL.14 - List of Boards & Committees

16.2 Policy OSL.21 - Off Site Levies

Current Policy OSL.21

17. In Camera

17.1 In Camera (Human Resources)

17.2 Human Resources - Handout

17.3 Policy OSL.6.2 - Staff Remuneration & Expenses (Documents)

17.4 Out of Camera

17.5 Resolution after "In Camera" Discussion - Human Resources

17.6 Resolution after "In Camera" Discussion - Policy OSL.6.2

18. Adjournment and Date for Next Meeting