

Council News in Brief

August 10, 2020– 7:00 p.m. – Regular Meeting of Council

1. FINANCE

- a. Council endorsed the report of the CAO/Treasurer regarding Asset Management Agreement (August 2020 intake).
- b. Council received and filed the report of the CAO/Treasurer regarding the Town's Reserve Funds and Reserves as of 31 December 2019.
- c. Council received and filed the report of the CAO/Treasurer regarding 2020 Second Quarter Financial Results.

2. OPERATIONS

- a. Council received and filed the report of the Director of Operations regarding progress update on Leaf and Yard Waste proposed Transfer Site.

3. FACILITIES & COMMUNITY SERVICES

- a. Council received and filed the report of the Director of Community Services and Facilities regarding Parks and Facilities update.

4. ADMINISTRATION

- a. Council adopted the report of Rob Nesbitt, Senior Planner regarding Site Plan Agreement, with RMDobbin Enterprises Inc, the site plan approve as presented; and that By-law 35-2020 be enacted.
- b. Council adopted the report of Rob Nesbitt, Senior Planner regarding Site Plan Amendment of By-Law 44-2019; and that By-Law 39-2020 before Council tonight be enacted.
- c. Council received and filed the report of the Clerk/Operations, Mandi Pearson regarding the August 2020 Committee of Adjustment meeting.
- d. Council adopted the report of the Clerk/Operations Clerk dated August 10, 2020 regarding Community Safety Well Being Plan; and that the Mayor and Clerk/Operations Clerk are hereby authorized and directed to execute, and the Clerk/Operations Clerk to affix the Corporate seal thereto, the Community Safety and Wellbeing Plan Participation Agreement between the Corporation of the Town of Petrolia and the Corporation of the County of Lambton and Community Wellbeing Planning Oversight Committee.

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5. FIRE & PROTECTIVE SERVICES

- a. Council endorsed the report of the Director of Protective Services in the position of CEMC dated August 10, 2020 regarding mandatory use of masks in public spaces in Petrolia; and that Council support Warden Weber's correspondence to Premier Ford to request for a Provincial Approach to Mandatory Mask Use; and that Council direct the Clerk to send confirmation of Council's support of Warden Weber's letter to the Premier's Office and MPP Bailey's office; and that Council enact by-law 38-2020 mandating use of masks in public spaces.

6. CLOSED SESSION -IN CAMERA

Sec 239(2) of the Act

a. none

-END-

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