

**TOWNSHIP OF STIRLING-RAWDON**  
**COUNCIL AGENDA**  
**MONDAY, MARCH 16, 2020 –7:00 P.M.**

1. **CALL MEETING TO ORDER**
2. **CLOSED SESSION** (to be held at 6:30 pm in the board room of the administration office)
  - A. To discuss a matter pursuant to Section 239 (2)(b) of the Municipal Act, 2001, regarding a personal matter about an identifiable individual being a Township employee.
3. **OPENING REMARKS**
4. **REPORT FROM CLOSED SESSION**
5. **ADOPTION OF THE AGENDA**
6. **DECLARATION OF PECUNIARY INTEREST**
7. **MINUTES**
  - A. **Council Meetings**
    - i) approval of the minutes of the Township of Stirling-Rawdon Council meeting held on March 2, 2020.
  - B. **Committee Meetings**
    - i) approval of the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on March 3, 2020;
    - ii) approval of the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on March 3, 2020.
8. **DELEGATIONS**
  - A. **Bonnie Sallans**, Chair, Quinte Society for Chamber Music to make a request for funding for educational cultural programming this spring to present a professional string quartet performance in Stirling.

- B. **Jessica Rogers, and Mark Hanley** to request support from the Township to hold a weekly Farmers Market at the covered bridge.
- C. **Dave Bush**, to attend to discuss with Council his plans for the Fifth Annual Front Porch Shenanigans.

9. **MUNICIPAL OFFICERS' REPORTS**

- A. Motion to pay the vouchers.
- B. Animal Control Officer's Report for the month of February 2020.

10. **MEMBERS OF COUNCIL REPORTS**

11. **CORRESPONDENCE/ INFORMATION**

- A. Crowe Valley Conservation Authority Municipal Brief of Board meeting held on February 20, 2020.
- B. minutes of the Eastern Ontario Trails Alliance Board meeting held on February 13, 2020.
- C. email from Barb Pitman to request permission for the Guiding and Scouting Community to carry out a 'Village Clean-up Event' on Saturday, April 18, 2020 from 9 a.m. to noon.
- D. Stirling Drinking Water System Annual Water Report issued March 10, 2020 for the period of January 1, 2019 to December 31, 2019.
- E. Township of Stirling-Rawdon Wastewater Annual Report for the year 2019.

12. **BY-LAWS**

- No. 1352-20 Entitled a By-law to authorize the Township of Stirling-Rawdon to enter into an agreement with Her Majesty The Queen In Right Of Ontario as represented by the Minister of Municipal Affairs and Housing to provide funding under the Ontario Transfer Payment Agreement.
- No. 1353-20 Being a By-law to provide that subsection 50(5) (7.1) of the Planning Act, R.S.O. 1990, does not apply to certain lands comprising a registered plan of subdivision being Harvest Glen Subdivision, Plan 21M302, Township of Stirling-Rawdon, County of Hastings;

13. **NOTICE OF MOTIONS**

14. **CONFIRMING BY-LAW**

No. 1354-20 Being a by-law to confirm the proceedings of the Council meeting held on Monday, March 16, 2020.

15. **QUESTIONS CLARIFYING AN AGENDA ITEM**

16. **ADJOURNMENT**