

CLARENDON COUNCIL MEETING

January 25, 2022

AGENDA

1. OPENING THE MEETING

Conflict of Interest Statement:

A conflict of interest occurs when elected officers are placed in a situation of having to choose between their personal interests, or those of their entourage, and the public interest. The conflict of interest sections of the Act respecting municipal elections and referendums are designed to ensure that the decision-making process on a municipal council is not tainted by personal considerations.

PUBLIC PARTICIPATION

2. ADOPTION OF THE AGENDA

3. ADOPTION OF THE MINUTES OF THE December 14, 2021 REGULAR MEETING & Special Meeting to Adopt the three year Capital Investment Plan for 2022,2023 & 2024

4. MAYOR'S REPORT

5. CORRESPONDENCE AND INFORMATION

- 5.1 Mandatory Ethics Training for all Mayors, Councils & Director Generals
- New Date

6. FINANCIAL REPORT & ACCOUNTS PAYABLE

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

- 7.1.1 – Building Inspector /Designated Officer – Official Hiring
- 7.1.2 – Student Nomination for Youth Committee at MRC level

7.2 LUP COMMITTEE

- 7.2.1 – Information Notes from Building Inspector / Designated Officer

7.3 TRANSPORTATION COMMITTEE

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.6 FIRE COMMITTEE

- 7.6.1 Updated Fire Agreement with Shawville

7.7 WASTE MANAGEMENT

8. Code of Ethics Bylaw for elected officials – Draft and Notice of Motion

9. Resolution to hold future meetings via Tele Conference

10. Miscellaneous and Discussion

11. AJOURNEMENT