

**AGENDA FOR THE COUNCIL MEETING OF  
THE CORPORATION OF THE TOWNSHIP OF RED ROCK  
FOR THE 916<sup>th</sup> REGULAR MEETING OF DECEMBER 7<sup>th</sup>, 2020 AT 7:00PM**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. Additions to Agenda	
2. Disclosure of Interest	
3. Presentation CAO Report - Site Specific Amendment to the Official Plan 2020-02 and Zoning by-law 2020-04	RES
4. Minutes of Previous Council Meeting	
a) Monday, November 16 <sup>th</sup> , 2020	RES
5. By-Laws	
a) By-Law 2020-1220- to amend the Official Plan	RES
b) By-Law 2020-1221- to amend the Zoning By-law	RES
6. Correspondence	
a) TBDSSAB letter – 2021 Rent Freeze	
7. Reports of Municipal Officers	
a) Chief Administrative Officer Monthly Report Payment Vouchers	RES
8. Unfinished Business	
a) West End Nipigon Bay Lake Trout Re-Stocking	
9. New Business	
a) CAO Report - Filling a Council Vacancy	
b) TBRHSC Foundation – Cardiovascular Campaign	RES
c) Set Facilities Rental Rates and Specified Fees and Charges for Service	
d) ROMA AGM 2021 Registration & Participants	RES
e) Cancel Regular Meeting of Council Jan 4, 2021	RES
f) Asset Management Level Two and Three	RES
10. In-Camera	
a) Labour Relations/Contract Negotiations	RES
b) Limestone Partners	
c) OCWA efficiencies.	