

CORPORATION OF THE
TOWNSHIP OF BILLINGS

AGENDA

March 3, 2020 7:30 p.m.

Park Centre, 39 Henry Dr. Upper

1. OPEN
2. APPROVAL OF AGENDA
3. DISCLOSURE OF PECUNIARY INTEREST
4. ADOPTION OF MINUTES
 - a) February 12, 2020 special (Strategic Plan review) *[pp.6-7]*
 - b) February 20, 2020 *[pp.8-10]*
5. DELEGATIONS
6. COMMITTEE REPORTS
 - a) Rebranding Committee – January 29, 2020 *[p.11]*
 - b) Manitoulin Municipal Association – February 19, 2020 *[p.12]*
 - c) Parks, Recreation and Wellness Committee – February 24, 2020 *[p.13]*
7. OLD BUSINESS
 - a) By-law 2020-08 to authorize tourist information centre operations agreement *[pp.14-22]*
 - b) Western Manitoulin Community Network economic development priorities *[pp.23-24]*
 - c) FONOM conference 2020
8. NEW BUSINESS
 - a) Drinking water system financial plan 2021-2027 *[pp.25-43]*
 - b) Transition of Blue Box Program to full producer responsibility *[pp.44-48]*
 - c) Manitoulin Streams NOHFC application support *[p.49]*

- d) Blue Sky Net request for support [pp.50-64]
- e) By-law 2020-09 to authorize transfer payment agreement [pp.65-115]
- f) Health and Safety contract
- g) Climate Action Committee appointments [addendum]
- h) Newsletter [pp.116-117]

9. CORRESPONDENCE

- a) Chief of Emergency Mgmt re: 2019 *Emergency Mgmt and Civil Protection Act* compliance [p.118]
- b) Haliburton County re: Tourism Oriented Destination Signage fee increase [p.119]

10. INFORMATION

- a) 2019 Annual and Summary Reports for Kagawong water System [pp.120-142]
- b) MNRF re: *Aggregate Resources Act* proposed regulatory changes [pp.143-196]
- c) Town of Puslinch re: Bill 132 changes to *Aggregate Resource Act* [pp.197-200]
- d) Town of Bracebridge re: ban on single-use wipes [pp.201-202]
- e) Manitoulin Municipal Association meeting agenda, February 19, 2020 [pp.203-207]
- f) Centennial Manor Board meeting agenda February 20, 2020 [pp.208-249]

11. ACCOUNTS FOR PAYMENT [addendum]

12. CLOSED SESSION

13. CONFIRMING BY-LAW

14. ADJOURNMENT