## THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

August 13, 2025 7:00 p.m.

## **AGENDA**

## **CALL TO ORDER**

- 1. Added Items
- 2. Adoption of Agenda
- 3. Disclosure of Interest
- 4. Minutes-Previous Meeting
- 5. Accounts Passed
- 6. **Deputations/Delegations**
- 6.1 Saulteaux Consulting & Engineering re: Devlin Community Hall Tender
- 7. Financials
- 8. Reports of Municipal Officers
  - 8.1 Volunteer Fire Department Report
  - 8.1.1. Fire Equipment Surplus
  - 8.2 Pinchin Report re: Fire Hall
  - 8.2 Roads Department
  - 8.3 Chief Building Official
  - 8.3.1 Monthly Building Reports May and July 2025
  - 8.4 Administrative Report
- 9. Reports of Committee Meetings
  - 9.1 Health and Safety: Workplace Inspection Reports
- 10. By-Laws
- 11. Old Business
- 11.1 Mowe Drain re: Appointment of Engineer
- 11.2. La Vallee Solar LP re: Commitment Letter and Resolution for amendment
- 12. New Business
- 12.1 AMCTO re: Municipal Administration and Finance Courses
- 12.2 Utilities/Records Assistant Intern re: Resolution
- 13. Correspondence
- 13.1 Ontario Trillium Foundation re: Application of Grant
- 13.2 NOMA re: Softwood Lumber
- 13.3 Municipality of Tweed re: Small Rural and Northern Communities
- 13.4 Township of Nairn and Hyman re: Niobium Tailings
- 13.5 Township of Otonabee-South Monaghan re: Bill C-2
- 13.6 Town of Aylmer re: Thresholds for Canadian Veterans
- 13.7 Hon. Robert Black re: Soil at Risk
- 14. Information
- 14.1 Certificate of Completion re: Sustainable North Ontario Economic Development -2 (Lucille MacDonald)
- 14.2 Rainy River District School Board re: Highlights
- 15. Minutes of Committee/Board Meetings
- 16. In Camera-Closed Meeting Session

- 16.1 Personal matters regarding an identifiable individual, including employees; Volunteer Fire Fighter Application
- 16.2 Personal matters about an identifiable individual, including municipal or local board employees: Pay Equity

## 17. Adjournment