



“SPECIAL” COUNCIL MEETING AGENDA

Monday, June 14th, 2021
6:00 p.m.
BBD&E Station – Training Room
14 Sherbrooke St., Perth, Ontario

NOTE: Members of the Public who plan to attend the meeting must pre-register at least 24 hours prior to the meeting by contacting the Deputy Clerk at 613-267-5353 ext. 123 or deputyclerk@tayvalleytwp.ca

Members of the Public:

Meetings will now be held using GotoMeeting - Video Conferencing. By clicking the link above (allow extra time for downloading the program if it is the first time you have used GoToMeeting on your device), you will be able to see the agenda, see Members of Council and hear the proceedings of the meeting. Please ensure the volume on your device is **on** and **turned up** to hear the meeting. The Public is asked to ensure that their mic and camera buttons are off for the entire meeting.

Video Conference Participation Etiquette

- a meeting via video conference shall never be treated differently than a meeting in person, whereby all attendees shall abide by proper meeting procedure and etiquette;
 - we ask that all public attendees mute their cameras and mics; doing so will eliminate any background noise and create a much more seamless process (for Members only - if/when you wish to speak during the meeting, you will simply unmute your mic and upon completion of your thought, please re-mute)
 - the Chair will call the meeting to order at the time indicated on the agenda;
 - roll call will be completed visually by the Chair;
 - the Chair will then remind all attendees to place their devices on mute
 - as the Chair moves through the agenda, he will call on the appropriate staff person to speak to their reports;
 - we request that you retain your questions until the end of the report, at which time the Chair will ask if anyone has questions;
 - just as during an in-person meeting, members will be required to raise their hand and the Chair will call on you to speak;
 - when the Chair calls a vote, you will raise your hand for the vote in favour and then in opposition, if necessary.
-

6:00 p.m. "Special" Council Meeting

Chair, Reeve Brian Campbell

1. CALL TO ORDER

i) Roll Call

2. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

3. DELEGATIONS & PRESENTATIONS

i) **Presentation: Fire Master Plan & Community Risk Assessment.**

A copy of the Fire Master Plan & Community Risk Assessment Presentation can be viewed at:

<https://www.tayvalleytwp.ca/en/calendar/council/Default.aspx?StartDate=06/14/2021&EndDate=06/14/2021&Limit=25> under **Packages**.

4. ADJOURNMENT