



## **LUCAN BIDDULPH COUNCIL AGENDA**

TUESDAY, APRIL 21, 2020 6:00 PM  
Lucan Biddulph Township Office  
270 Main Street P.O. Box 190 Lucan, ON

### **AGENDA**

**MEETING TO BE HELD ELECTRONICALLY. THE MEETING WILL BE AVAILABLE AS FOLLOWS AT 6:00 P.M. ON April 21, 2020**

[https://www.youtube.com/channel/UCeA4Y0M03UFY2O\\_nbymnWHg](https://www.youtube.com/channel/UCeA4Y0M03UFY2O_nbymnWHg)

#### **1. Call to Order**

#### **2. Disclosure of Pecuniary Interest & Nature Thereof**

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

#### **3. 6:00 p.m. In-Camera Session**

(Note: Resolution required for the Council to adjourn its regular meeting in order to conduct a closed session Pursuant to Section 239 (2)(f) and (c) of the Municipal Act)

- a) Section 239 (2) (f) – advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- b) Section 239 (2) (c) – a proposed disposition of land by the municipality

(Note: Resolution required for the Council to reconvene its regular meeting)

#### **4. Petitions & Delegations**

#### **5. Adoption of Minutes**

[Council Minutes - April 7 2020](#)

#### **6. Business Arising From the Minutes**

[BA Apr 21 2020](#)

#### **7. Communications Reports**

- a) [Letter from Minister Steve Clark - Apr 9 2020](#)
- b) [Letter from Minister Steve Clark \(Apr 16\) - Labour Deployment](#)

- c) [Middlesex County Draft Press Release - COVID19 Resiliency Task Force](#)
- d) Balance of Communications:
  - i. [Letter from MMAH - Operation of Seasonal Trailer Parks and Recreational Campgrounds](#)
  - ii. [Middlesex-London confirmed COVID-19 cases as of April 13, 2020](#)
  - iii. [Town of Midland - request for Direct Payment of Federal funds to Municipalities to Waive Property Taxes for 2020](#)
  - iv. [Support Letter - Town of Perth South re Provincially Significant Wetlands Designation](#)
  - v. [Support Resolution - Twp of North Dumfries - Tourism Orientated Destination Signage Fee Increases](#)
  - vi. [ABCA - BOD Agenda, GM's Report, Minutes](#)
  - vii. [BRA Annual Report](#)      [BRA Notes of Board Meeting - April 2020](#)
  - viii. [AMO Watchfile Apr 9](#)      [AMO Watchfile Apr 21](#)

## 8. Committee Reports

- a) CEDC
- b) Bluewater Recycling
- c) Lake Huron
- d) Fire Boards
- e) ABCA
- f) UTRCA
- g) Parks & Recreation
- h) Canada Day

## 9. Staff Reports

- a) CAO/Clerks Office
  - [CAO-05\(b\)-2020 - Updated Strategic Plan](#)
    - [Draft Strategic Plan Comments provide by Sierra Management & Planning](#)
    - [Lucan Strategic Plan Update - redlined DRAFT](#)
    - [Lucan Strategic Plan Update - Final Draft March 2020](#)
  - [CAO-07-2020 - Provincial Legislation & Updates Re COVID-19](#)
- b) Building/By-law Enforcement
- c) Finance
- d) Planning
- e) Public Works
  - [PW-11-2020 Nagle Drive update April 17th](#)
  - [PW-12-2020 - Lucan WWTP Capacity - 2019 Evaluations](#)
- e) Parks & Recreation
  - [PR-05-2020 - Truck Tender](#)
- g) Economic Development

**10. Councillor's Comments**

**11. Changes to Budget**

**12. Notice of Motions**

**13. Motions and Accounts**

[Motions April 21 2020](#)

**14. By-laws**

[16-2020 Confirming By-law](#)

**15. Adjournment**