



**Village of Blacks Harbour Council**  
Council Chambers – 65 Wallace Cove Road

Present:

1. Call to order	
2. Recording of guests	
3. Business Arising from Closed Session  MOVED BY: SECONDED BY:  Be it resolved: That the following items be brought forward from Closed Session:	
4. <u>Approval Agenda</u>  MOVED BY: SECONDED BY:  Be it resolved: That the agenda for the August 19, 2020 Regular Council Meeting be accepted as presented.	
5. <u>Fire Department Report</u> <u>Presentation of Retirement Plaque to Gordie McGarrigle</u>  MOVED BY: SECONDED BY:  Be it resolved:	

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11. <u>Reading of Petitions/Presentations/Proclamations</u> 11.1 <u>Presentation 2019 Municipal Audit – Teed Saunders Doyle</u>	
12. <u>Community Contacts</u>	
13. <u>Correspondence</u> 13.1 <u>Correspondence for Action - nil</u>	
13.2 <u>Correspondence for Information</u>  Be it resolved that: The Correspondence for Information be accepted	MOVED BY: SECONDED BY:
14. <u>Staff Reports</u> 14.1 <u>CAO's Report</u>  Be it resolved; That the CAO's report as circulated for the period July, 2020 be approved and filed.	MOVED BY: SECONDED BY:

<p>14.2 <u>Approval of the Public Works Report</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved: That the Public Works report as circulated for the month of July 2020 be approved and filed.</p>	
<p>15. <u>Committee Reports/Approval of Minutes and Recommendations</u></p>	
<p>17. <u>Business Arising from the Minutes</u></p>	
<p>18. <u>Unfinished Business</u></p> <p>18.1 <u>Harbour Action Committee – 2020 Lease</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved; That Council renew the lease with the Harbour Action Committee for the upstairs portion of the Patrick Connors Recreation Complex</p>	
<p>19. <u>Closed session</u></p>	
<p>20. <u>New Business</u></p> <p>20.1 <u>Authorization for Destruction of Records</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved; That Council instruct the CAO to destroy the following records as per the Municipal Records Authority: documents #CT-1 - 3, CT-5, CT-7 dated July 30; CT-8, CT-10 - 11, CT-13 – 14, CT-16, July 31; CT-17 – 18, CT-20 – 24, dated August 4; CT-15 Dated February 22, 2011; C3 dated March 5, 2018; A6 dated August 11, 2015, CT 25 – 29, dated August 18, 2020.</p>	
<p>20.2 <u>Five Year Plan 2021-2025 – Designated Highway Program</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved that; The document entitled, Village of Blacks Harbour Proposed Five Year Plan 2021-2025 Schedule F – Designated Highway Program, be adopted.</p>	



