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1. CALL TO ORDER	
2. ADOPTION OF AGENDA	
3. DISCLOSURE OF PECUNIARY INTEREST	
4. CLOSED SESSION	
4.1. A Closed Session of Council will now take place for the purpose of discussing three matters:	
 <i>Under the Municipal Act, 2001 S. 239, two matters under section 2(b) personal matters about an identifiable individual, including municipal or local board employees.</i>	
<i>Under the Municipal Act, 2001 S. 239 one matter under section 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board.</i>	
5. APPROVAL OF MINUTES	
5.1. Minutes of the January 27, 2021 Regular Council Meeting	3 - 8
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5.2. Minutes of the February 3, 2021 Regular Council Meeting	9 - 11
Special Council Meeting - 03 Feb 2021 - Minutes - Pdf	
6. DEPUTATIONS/PRESENTATIONS	
7. VARIANCE REPORT	
8. APPROVAL OF ACCOUNTS	
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Schedule of Accounts 3-2021	
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BISB Report January	

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11.4.	Township of Madoc Madoc Township - Re Placement of Ambulance Bay	48 - 49
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12.3.	Eastern Ontario Wardens Caucus News release - EOWC Comprehensive review of Eastern Ontario Long-Term Care facilities final	56 - 57
12.4.	Eastern Ontario Wardens Caucus News release - EOWC Participates in Successful ROMA 2021 Conference	58
12.5.	Hastings County Press Release Deputy Warden Adams 2021-2022 final	59 - 60
12.6.	Ontario Health COVID-19 System Response #8 Update Feb 2 2021 EN	61 - 63
13.	NEW BUSINESS	
14.	NOTICES OF MOTION	
15.	ANNOUNCEMENTS	
16.	BY-LAWS	
17.	BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL	
17.1.	By-law to confirm the proceedings of Council for February 10, 2021 16-21 Confirming by-law 10-2-21 Council Meeting	64
18.	ADJOURNMENT	