

AGENDA

January 13, 2015

CLOSED MEETING AT 6:00 P.M.

As per Section 239(2) (e) & (f) of the *Municipal Act*, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege.

REGULAR MEETING AT 7:30 P.M.:

Confirmation of the minutes of the regular meeting December 9, 2014 (1)
List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Norm Miller, MPP Parry Sound-Muskoka

Amy Tilley, Landfill Administrator

- staff report (3)
- waste management accounts #1-2015 (4)

Keith McCoy, Road Supervisor

- staff report (5)
- road accounts #1-2015 (6)

BUSINESS FROM A PREVIOUS MEETING:

None

APPLICATION(S):

Application for Consent – Concession 7, Lot 8, 188 Tower Road (Mueller) (7)

ACCOUNTS FOR APPROVAL:

- waste management accounts voucher #1-2015 (4)
- road accounts voucher #1-2015 (6)
- general accounts voucher #1-2015 (8)

BY-LAWS:

- By-Law #1-2015, to authorize temporary borrowing during the fiscal year for 2015 (9)
- By-Law #2-2015, to provide for an interim tax levy, penalty charges and interest for 2015 (10)
- By-law #3-2015, to establish a Committee of Adjustment (11)

REPORTS:

- Report to Council – Initial communication on audit planning and audit engagement letter, Grant Thornton LLP (12)
- Staff Report – Street Light on Doe Lake Road (13)
- Economic Development, Joint Meeting Minutes (14)
- Fire Chiefs Report, January 2015 (15)
- 2014 3rd Quarter OPP Total Stats (16)
- Building Permit Report (17)

CORRESPONDENCE:

#18 TO #26

UNFINISHED BUSINESS:

Community Investment Initiative for Northern Ontario (CIINO)	(27)
Outstanding Committee Appointments	(28)
Community Emergency Management Coordinator (CEMC)	(29)

NEW BUSINESS:

Council Training and Orientation Opportunities	(30)
Northeastern Fire Education Conference and Trade Show	(31)
Draft Tri-Council Meeting Agenda	(32)
List of Correspondence Received, Not on Agenda	(33)

APPROVAL OF CLOSED MINUTES

Confirmation of the minutes of the closed meeting December 9, 2014

ADJOURNMENT:

DATES TO REMEMBER:

January 12 – Economic Development	
January 12 – Planning	
January 16 – Burk`s Falls / Armour – 12:30 p.m. – 1:30 p.m.	
January 20 – Council Training – MMAH 10:00 a.m. – 3:30 p.m. (Arena)	
January 21 – Library	
January 22 – Steering	
January 26 – Tri Council Meeting – 7:00 p.m. (Arena)	
January 27 – REGULAR COUNCIL MEETING	
January 30 – Council Training & Orientation – Doug Christie LLP - 10:00 a.m. – 3:30 p.m. (Arena)	
February 13 – Media Event, Historical Society and Northland Power – Watt Homestead @ 2:00 p.m.	