

AGENDA

February 24, 2015

REGULAR MEETING AT 7:00 P.M.:

- Confirmation of the minutes of the public meeting February 10, 2015 (1)
Confirmation of the minutes of the regular meeting February 10, 2015 (2)
List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

John Theriault, Treasurer

- 2nd Draft Budget (**Please bring 2015 Budget Binders**)
- Staff Report – Long-term Bridge Planning (4)
- 2015 Municipal Levy Info. package-Health Unit (5)

BUSINESS FROM A PREVIOUS MEETING:

- Future of Healthcare in Huntsville (6)
Draft letter to MTO (7)

APPLICATION(S):

- Application for Site Plan Approval, Lot 22, Concession 10 – 2064770 Ontario Inc. (8)
Lottery Licence Application, Katrine Community Centre (9)

BY-LAWS:

- By-Law #8-2015, to authorize an agreement between Town of Kearney and Armour for the maintenance of a section of Proudfoot Road (10)
By-Law #9-2015, to confirm the proceedings of Council at its January meetings (11)
By-Law #10-2015, to enter into a Contribution Agreement (OCIF) (12)

REPORTS:

- Katrine Community Centre
Library
North Bay and Parry Sound District Health Unit update (13)
Katrine Community Centre 2015 Budget Report (14)

CORRESPONDENCE:

#15 TO #20

UNFINISHED BUSINESS:

Watt farmhouse renovation project update

NEW BUSINESS:

- Russell, Christe Invoice-File No. 12-078-092 (21)
Planscape Invoice No. 470657 (22)
Council meeting format discussion

CLOSED SESSION:

ADJOURNMENT:

DATES TO REMEMBER:

- February 24 – REGULAR COUNCIL MEETING
February 26 – Steering – Magnetawan Community Centre @7:30 p.m.
March 6 – Almaguin Highlands Health Centre
March 9 – Planning
March 9 – Economic Development
March 10 – REGULAR COUNCIL MEETING