

AGENDA

March 10, 2015

REGULAR MEETING AT 7:00 P.M.:

- Confirmation of the minutes of the regular meeting February 24, 2015 (1)
List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Barb Marlow and Dave Gray, Winterfest Committee

- Financial report

Andrew Farnsworth, Deputy Clerk, Township of Ryerson

- CINNO Update

Amy Tilley, Landfill Administrator

- Administrators report (3)
- Draft Almaguin Recycling Hazmat agreement (4)
- Draft Waste Management By-law (5)

Keith McCoy, Roads Supervisor

- Staff Report – Above ground fuel storage tanks (6)
- Staff Report – road sealing program, excavator bucket (7)

BUSINESS FROM A PREVIOUS MEETING:

- Bridges – Tulloch – Long Term Bridge Planning (8)
Doe Lake Road Bridge Replacement (9)

Ferrante Subdivision – staff report (10)

CINNO – Economic Development Funding, Draft Resolution (11)

APPLICATION(S): NONE

ACCOUNTS FOR APPROVAL:

- Landfill accounts voucher # 3-2015 (12)
Road accounts voucher # 3-2015 (12)
General accounts voucher # 3-2015 (12)

BY-LAWS:

- # 11-2015, to authorize the execution of a tax arrears extension agreement (13)

REPORTS:

Steering Committee

AHHC

Planning

Economic Development

CORRESPONDENCE:

14# TO #15

UNFINISHED BUSINESS:

- Staff report- request from Fire Chief for resolution regarding response protocols (16)
Official Plan – 5 Year Review, Resolution (17)

NEW BUSINESS:

HVAC Policy	(18)
Russell, Christie, Thompson OMB	(19)
Magnetawan Fisheries Improvement Program	()
List of correspondence received, not on agenda	(20)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

- March 9 – Planning
- March 9 – CDO/Economic Development
- March 16 – Katrine Community Centre
- March 18 – OMB Pre Hearing, PLRC
- March 18 – Library
- March 24 – REGULAR COUNCIL
- March 26 – Steering @ Armour
- March 30 – Audit Week