

AGENDA

May 12, 2015

PUBLIC MEETING AT 7:00 P.M.: - BUDGET

2015 Budget Summary (1)

REGULAR MEETING AT 7:00 P.M.:

Confirmation of the minutes of the regular meeting April 28, 2015 (2)

List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

OPP Staff Sergeant Whaley, 2015 First Quarter Statistics & Action Plan (4)

Amy Tilley, Landfill Administrator

- Administrators Report (5)

Keith McCoy, Roads Supervisor

- Staff Report (6)

BUSINESS FROM A PREVIOUS MEETING:

Staff Report – Transfer to Capital Reserves (7)

New Position – Deputy Treasurer (8)

ACCOUNTS FOR APPROVAL:

List of accounts for approval – May 2015 (9)

APPLICATION(S):

Application for Consent – Concession 8, Lots 29 & 30, Chetwynd Road (Caldwell) (10)

Application for Site Plan Approval – Concession 14, Lot 28, Dobbs Road (Pimentel) (11)

BY-LAWS:

#18-2015, to set tax ratios for the year 2015 (12)

#19-2015, to set and levy the rates of taxation for the year 2015 (13)

#20-2015, to adopt optional tools for administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2015 (14)

#21-2015, to establish a Procurement Policy (15)

REPORTS:

Regional Fire Department Report (16)

Almaguin Highlands Health Centre (17)

Planning

Economic Development

CORRESPONDENCE:

#18 TO #19

UNFINISHED BUSINESS:

Design Build vs. Design Bid Build (20)

NEW BUSINESS:

Doe Lake Park Washroom Maintenance Quote (21)

List of correspondence received, not on agenda (22)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

May 11 – Planning

May 11 – Economic Development

May 13-17 – Roof at Katrine Community Centre commencing

May 14 – Muskoka Algonquin Healthcare-Bracebridge Hospital @ 5:30 p.m.

May 18 – Victoria Day – Office Closed

May 21 – H.O.M.E. Network (DSSAB)

May 26 – 12 Three Mile Lake @ 6:15 p.m.

May 27 – Library

May 28 - Steering

July 21 & 22 – Pickerel Lake Recovery Centre OMB