

AGENDA

June 9, 2015

REGULAR MEETING AT 7:00 P.M.:

- Confirmation of the minutes of the regular meeting May 26, 2015 (1)
List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Judy Kleinhuis, Grant Thornton LLP – 2014 Financial Statements

- Representation Letters – Armour & Tri R Committee (3)
- Report to Council (4)
- Trust Funds Financial Statements (5)
- Tri R Committee Financial Statements (6)
- Consolidated Financial Statements (7)

Brad Laking, Tulloch Engineering

- Environmental Assessment – Doe Lake Bridge (8)

Amy Tilley, Landfill Administrator

- Administrators Report (9)
- Questions re: accounts

Keith McCoy, Roads Supervisor

- Questions re: accounts

ACCOUNTS FOR APPROVAL:

- List of accounts for approval – June 2015 (10)

APPLICATION(S): NONE

BY-LAWS:

- #24-2015, Red Grant Funding Agreement (11)

REPORTS:

- MAHC Board of Directors Meeting (12)
POA Report (13)
Fire Chiefs Report – June 2015 (14)
Library
AHC
Planning
Economic Development

CORRESPONDENCE:

#15 TO #21

UNFINISHED BUSINESS:

NEW BUSINESS:

- List of correspondence received, not on agenda (22)

CLOSED SESSION:

As per Section 239(2)(b) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employees.

ADJOURNMENT:

DATES TO REMEMBER:

June 15 – Katrine Community Centre

June 17 – Library

June 23 – REGULAR COUNCIL MEETING

July 21 & 22 – Pickerel Lake Recovery Centre OMB