

# AGENDA

June 23, 2015

## CLOSED SESSION AT 6:30 P.M.:

As per Section 239(2)(b) and (c) of the *Municipal Act*, personal matters about an identifiable individual and a proposed or pending acquisition or disposition of land by the municipality or local board.

## REGULAR MEETING AT 7:00 P.M.:

- Confirmation of the minutes of the regular meeting June 9, 2015 (1)
- Confirmation of the minutes of the closed meeting June 9, 2015 (2)
- Confirmation of the minutes of the special meeting June 16, 2015 (2)
- Confirmation of the minutes of the closed meeting June 16, 2015 (3)
- List of proposed resolutions (3)

## DECLARATION OF PECUNIARY INTEREST:

### DELEGATIONS:

## ACCOUNTS FOR APPROVAL:

### APPLICATION(S):

- Application to Close and Purchase Shore Road Allowance, Lot 20, Con. 5, Three Mile Lake (4)
- Application to Close and Purchase Shore Road Allowance, Lot 20, Con. 5, Three Mile Lake (5)

## BY-LAWS:

- #25-2015, to confirm the proceedings of Council at the May meetings (6)

## REPORTS:

- Katrine Community Centre
- Library
- Building Report (7)

## CORRESPONDENCE:

**#8 TO #12**

## UNFINISHED BUSINESS:

- MTO - Sidewalk along Hwy 520 (13)

## NEW BUSINESS:

- Staff Report – OPP New Costing Invoice (14)
- List of correspondence received, not on agenda (15)

## CLOSED SESSION: IF REQUIRED

## ADJOURNMENT:

### DATES TO REMEMBER:

- June 29 – 12 Three Mile Lake-mandatory site visit @ 1:30 p.m.
- July 1 – Canada Day – Office Closed
- July 6 – Economic Development @ 6:00 p.m. - Branding
- July 13 – Economic Development
- July 13 - Planning
- July 21 & 22 – Pickerel Lake Recovery Centre OMB
- July 28 – REGULAR COUNCIL MEETING