

# AGENDA

July 14, 2015

## OPEN MEETING AT 6:00 P.M. – RESOLUTION TO MOVE INTO CLOSED SESSION

Section 239(2)(c) of the Municipal Act, proposed or pending acquisition of land by the municipality

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

Confirmation of the minutes of the regular meeting June 23, 2015 (1)  
List of proposed resolutions (2)

### DECLARATION OF PECUNIARY INTEREST:

#### DELEGATIONS:

Amy Tilley, Landfill Administrator  
Administrator's report (3,A,B)  
Letter from Village of Burk's Falls, opposed to changing to clear garbage bags for 2016 (4)  
Keith McCoy, Roads Supervisor  
Staff report (5)  
Doe Lake Bridge Replacement – information and draft tender document (available at meeting)

### ACCOUNTS FOR APPROVAL:

List of accounts for approval – July 2015 (6)

### APPLICATION(S): NONE

### BY-LAW (S): NONE

### REPORTS:

From Treasurer, Burk's Falls & District Museum Expansion (7)  
From Deputy Clerk, Road Allowance Lots 10 and 11, Concession 2 (8)  
From Clerk Administrator, Bridge Replacement Update; Tri Council meeting August 24 (9,10)  
Economic Development – Branding (11)  
Township of Ryerson, Fire Dept reports for July (12)  
Historical Society  
Planning

### CORRESPONDENCE:

#13 TO #20

### UNFINISHED BUSINESS:

Township of Ryerson, resolution regarding joint fire services (21)  
Update re Katrine mail boxes (22)

### NEW BUSINESS:

Draft council newsletter, fall 2015 (23)  
List of correspondence received, not on agenda (24)

### CLOSED SESSION: IF REQUIRED

### ADJOURNMENT:

#### DATES TO REMEMBER:

July 20, Katrine Community Centre  
July 25, Watt House Museum Grand Opening 11 – 2 p.m.  
July 28, REGULAR COUNCIL MEETING  
August 3, Civic Holiday, Office Closed  
August 7, AHHC ??  
August 10, Planning  
August 10, CDO/Econ Dev  
August 24, TRI Council Meeting, Burk's Falls Senior's Centre @ 7 p.m.