

AGENDA

August 11, 2015

REGULAR MEETING AT 7:00 P.M.:

- Confirmation of the minutes of the regular meeting July 28, 2015 (1)
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Amy Tilley, Landfill Administrator
 - Administrators Report (3)
- Keith McCoy, Roads Supervisor
 - Staff Report (4)
 - Proudfoot Bridge – MNRF Directive Rock Support Bridges (5)

CLOSED SESSION Section 239(2)(b)(c) of the Municipal Act, personal matters about an identifiable individual

Confirmation of the minutes of the closed meeting held July 28, 2015

ACCOUNTS FOR APPROVAL:

- List of accounts of approval – August 2015 (6)

APPLICATION(S): NONE

BY-LAW (S):

- #30-2015; Fees Burk's Falls Fire Department (7)
- #31-2015; Agreement – Fire Marque Inc. (8)
- #32-2015; Weight Restrictions – Proudfoot Bridge (9)

REPORTS:

Economic Development
Planning

CORRESPONDENCE: #10 TO #13

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- Staff Report – Lease Extension – Berridale Community Centre (14)
- 2015 Financial Statement – as of August 6, 2015 (15)
- Staff Report - Donation and Support – University of Waterloo (16)
- Staff Report – OCIF 2nd round (17)
- List of correspondence received, not on agenda (18)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

August 10 - Planning

August 10 - CDO/Econ Dev

August 13 - Public Meeting & Environmental Assessment – 3 bridge replacements at the
Katrine Community Centre, 4 p.m. – 7 p.m.

August 14 – Doe Lake Bridge tender closing 3:00 p.m. – Opening 3:10 p.m.

August 19 - Library

August 24 - TRI Council Meeting, Burk's Falls Senior's Centre @ 7 p.m.

August 25 – REGULAR COUNCIL MEETING