

## AGENDA

September 8, 2015

### REGULAR MEETING AT 6:30 P.M.:

Confirmation of the minutes of the regular meeting August 25, 2015 (1)

Resolution to move into closed session as per Section 239 2 (e) of the Municipal Act, litigation including matters before administrative tribunal.

Confirmation of the minutes of the closed session August 11, 2015  
List of proposed resolutions (2)

### DECLARATION OF PECUNIARY INTEREST:

#### DELEGATIONS:

Stephen Tunks – Abundant Solar Energy – Staff report, resolution (3)

Ted Shelley, Kid's Fishing Derby and Doe Lake Road concerns (4)

Keith McCoy, Roads Supervisor, September road report (5)

#### ACCOUNTS FOR APPROVAL:

List of accounts for approval – August 2015 (6)

#### APPLICATIONS: NONE

#### BY-LAW (S):

# 36-2015; to authorize a site plan agreement, Allen, 157 Skyline Drive (7)

# 30-2015; resolution only to acknowledge change to Schedule A of by-law, Fire Marque (8)

# 37-2015; to appoint Jean (John) Theriault as Deputy-Clerk (9)

# 38-2015; to appoint Alison McGregor as Deputy-Treasurer (10)

# 39-2015, staff report and by-law to authorize the signing of the project letter of agreement,  
Community Improvement Fund (CIF) (11)

#### REPORTS:

Resolution, change date for second meeting in September (12)

Staff Report – Winter Sidewalk Clearing – Township Office (13)

#### CORRESPONDENCE:

# 14 TO # 17

#### UNFINISHED BUSINESS:

Caldwell Consent B-008/15, resolution May 12<sup>th</sup>, report from GHD Limited and report from Robert Miller, resolution (18)

12 Three Mile Lake Road – Renovations - discuss

#### NEW BUSINESS:

North Bay Parry Sound Health Unit Accomodation Planning (19)

District of Parry Sound Municipal Association, 2015 fall meeting (20)

List of correspondence received, not on agenda (21)

#### CLOSED SESSION: IF REQUIRED

#### ADJOURNMENT:

#### DATES TO REMEMBER:

September 7 – Burk's Falls Fall Fair

September 9 – Restructuring meeting @ 12:30, Armour chambers – BF host

September 10 – Regional Fire Dept @ 7 p.m. Perry, Bob and Wendy Whitwell

September 11- AHHC 10 am. Pharmacy Bldg boardroom

September 14 – Planning

September 14 – Economic Development

September 15 – Emergency Management 10 am, Amy, Bob and Wendy

September 23 – Library

September 29 – Regular Council meeting (rescheduled from September 22)