

## AGENDA

October 27, 2015

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

Confirmation of the minutes of the regular meeting October 13, 2015 (1)

### CLOSED SESSION:

Resolution to move into closed session as per Section 239(2)(b)(c) of the Municipal Act, personal matters about an identifiable individual.

Confirmation of the minutes of the closed meeting held October 13, 2015

List of proposed resolutions (2)

### DECLARATION OF PECUNIARY INTEREST:

### DELEGATIONS:

Amy Tilley, Landfill Administrator – Verbal monthly report

### ACCOUNTS FOR APPROVAL: NONE

### APPLICATIONS: NONE

### BY-LAW (S):

#42-2015; Confirming By-law - September (3)

#43-2015; to authorize the purchase of a property (4)

#44-2015; to adopt an Emergency Management Program (5)

#45-2015; to authorize a site plan agreement, Hodge, Nicolola Drive (6)

### REPORTS:

Community Development Officer Committee (7)

Building Permit Report – October 2015 (8)

Katrine Community Centre – October 20, 2015

Library Board – October 21, 2015

Tri Council meeting report – October 26, 2015

### CORRESPONDENCE: #9TO #11

### UNFINISHED BUSINESS:

Restructuring - discussion

### NEW BUSINESS:

Eastholme – Retirement of administrator – Steve Piekarski (12)

Ombudsman investigation report – October 2015 (13)

List of correspondence received, not on agenda (14)

### CLOSED SESSION: IF REQUIRED

### ADJOURNMENT:

### DATES TO REMEMBER:

October 26 – Tri Council – Burk's Falls Senior Building – 7:00 pm

October 28 – Walk about – Industrial Properties – 4:00 pm

October 30 – Final tax instalment

November 9, 2015 – Planning Board

November 10, 2015 – Regular Council meeting – 7:00 pm

November 11, 2015 – Office closed – Remembrance Day

November 12, 2015 – Regional Fire Committee meeting – Perry – 7:00 pm

November 13, 2015 – Almaguin Highlands Health Centre meeting