

AGENDA

November 10, 2015

REGULAR MEETING AT 6:30 P.M.:

Confirmation of the minutes of the regular meeting October 27, 2015 (1)

Resolution to move into closed session as per Section 239.2 (b) of the *Municipal Act*, personal matters about an identifiable individual, including municipal employees.

Confirmation of the minutes of the closed session October 27, 2015

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Myles Donahue, Habitat for Humanity Ontario Gateway North (3)

Amy Tilley, Landfill Administrator, November report (4)

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

ACCOUNTS FOR APPROVAL:

List of accounts for approval – November 2015 (6)

APPLICATIONS:

Katrine Community Centre, raffle lottery licence (7)

BY-LAW (S):

46-2015; to authorize a lease agreement, 12 Three Mile Lake (8)

47-2015, to establish a financial policy (9)

48-2015, to enter into an agreement for services of a By-Law Enforcement Officer (10)

49-2015, to authorize a site plan agreement, Lot 1, 42M-662, Jack's Lake (11)

REPORTS:

Staff report – Browse Aloud and Text to Speech Software (12)

Burk's Falls Historical Society Newsletter (13)

Staff report – Christmas Bonus (14)

Staff report – Doe Lake Park Washrooms (15)

O.P.P. – 2nd and 3rd quarter reports (16)

Economic Development Committee meeting

Planning Board meeting, Township of Perry, requesting support of resolution (17)

CORRESPONDENCE:

#18 TO #27

UNFINISHED BUSINESS:

Shared budgets – Library (28)

– EDC (29)

- TRI-R Waste Management (30)

- Arena (31)

- Fire (32)

Restructuring – Ministry timeline (33)

NEW BUSINESS:

By-law to licence, regulate, govern short term accommodation users (34)

Resolution to cancel second meeting in December

List of correspondence received, not on agenda (35)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

November 9 – Planning

November 9 – Economic Development

November 11 – Remembrance Day – Office closed

November 12 – Regional Fire Committee @ Perry

November 16 – Katrine Community Centre

November 16 – Historical Society

November 18 – Restructuring @ 12:30

November 18 - Library

November 24 – Regular Council Meeting – 7:00 pm