

## AGENDA

January 26, 2016

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

Confirmation of the minutes of the regular meeting January 12, 2016 (1)

Resolution to move into closed session as per Section 239.2 (e) of the *Municipal Act*, litigation including matters before administrative tribunal and Section 239.2 (f) of the *Municipal Act*, advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Confirmation of the minutes of the closed session January 12, 2016

List of proposed resolutions (2)

### DECLARATION OF PECUNIARY INTEREST:

#### DELEGATIONS:

Charlene Watt, presentation of certificate for the completion of the AMCTO MAP program  
Robert Miller – Official Plan proposal (3)

### ACCOUNTS FOR APPROVAL: NONE

### APPLICATIONS: NONE

#### BY-LAW (S):

# 4-2016 – to establish fees for the municipality – 3<sup>rd</sup> reading (4)

#### REPORTS:

Building Permit Report – December 2015 (5)

Regional Fire Service Committee meeting – Staff report – Amend Terms of Reference (6)

Economic Development Committee meeting

Library meeting

Tri Council meeting

### CORRESPONDENCE:

**#7 TO #8**

#### UNFINISHED BUSINESS:

Appoint Charlene Watt on Burk's Falls Historical Society Cttee - resolution  
Southeast Parry Sound District Planning Board administration (9)

#### NEW BUSINESS:

Staff report - 2016 groundskeeping (10)

List of correspondence received, not on agenda (11)

### CLOSED SESSION: IF REQUIRED

### ADJOURNMENT:

#### DATES TO REMEMBER:

January 25, 2016 – Tri Council meeting – 7:00 p.m, Burk's Falls Senior Centre

January 26, 2016 – Regular Council meeting – 6:30 p.m. start

January 27, 2016 – Burk's Falls/Armour Council Meeting – 5:00 pm

February 8, 2016 – Planning Board meeting

February 8, 2016 – Economic Development

February 9, 2016 – Regular Council meeting

February 11, 2016 – Historical Society

February 17, 2016 – Library

February 18, 2016 – Regional Fire