

AGENDA

August 9, 2016

REGULAR MEETING at 7:00 P.M.:

Confirmation of the minutes of the regular meeting July 26, 2016 (1)

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Alison MCGregor, Deputy-Treasurer – Presentation of Certificate (3)

Amy Tilley, Waste Management – Monthly waste management report & financials (4)

Appointment as Chair of Emerg. Mgmt. Program Cttee

Keith McCoy, Road Supervisor – Presentation of Certificate (5)

Monthly road report (6)

ACCOUNTS FOR APPROVAL:

List of accounts for approval – August 2016 (7)

APPLICATIONS:

Site Plan Agreement – Plan #M273 Lot 3, 188 Lakeshore Road - Passera (8)

BY-LAW (S):

39-2016 – To approve an addendum to the Capstone Site Plan Agreement (9)

REPORTS:

AHHC meeting

Planning Board – Letter requesting funding (information) (10)

Any other reports ?

CORRESPONDENCE: #11 - #16

UNFINISHED BUSINESS:

Staff Report – MTO – Ontario Street Improvements (17)

NEW BUSINESS:

Staff Report – Staff Appreciation BBQ (18)

Staff report - Ontario 150 Grant (19)

Fall Meeting of the District of Parry Sound Municipal Association (20)

Financial Statement – August 2016 (21)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

August 8, 2016 – Planning Board

August 11, 2016 – Historical Society

August 11, 2016 – DSSAB

August 15, 2016 – KCC

August 17, 2016 – Library Board

August 17, 2016 – Employment Management Committee – 9:30 a.m.

August 23, 2016 – Regular Council Meeting