

AGENDA

July 12, 2016

REGULAR MEETING at 7:00 P.M.:

- Confirmation of the minutes of the regular meeting June 28, 2016 (1)
- Confirmation of the minutes of the special meeting of July 8, 2016 (2)
- List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Amy Tilley, Waste Management – Monthly waste management report
- Keith McCoy, Road Supervisor – Monthly road report (4)
- Linda Maurer, Historical Society – Request for funds

ACCOUNTS FOR APPROVAL:

- List of accounts for approval – July 2016 (5)

APPLICATIONS:

- Consent Application – B-007/16, Concession 6, Lot 4 and Pt of Lot 5 (Hewitt) (6)

BY-LAW (S):

- # 34-2016 – to adopt a municipal complaint policy and an electronic records policy (7)
- # 35-2016 – to adopt a working alone policy (8)
- # 36-2016 – to permit and regulate entranceways (9)
- # 37-2016 – to adopt a Council code of conduct policy (10)

REPORTS:

- Restructuring meeting
- AHHC meeting
- Economic Development Committee
- Planning Board
- Any other reports ?

CORRESPONDENCE: #11 - #16

UNFINISHED BUSINESS:

- Industrial Park – Appraisal quote – MTO property (17)
- Volunteer Appreciation BBQ (18)
- Shared services – Revised calculations (19)

NEW BUSINESS:

- Correspondence information list (20)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

- July 11, 2016 - Planning Board
- July 11, 2016 – BACED
- July 14, 2016 – Historical Society
- July 14, 2016 – DSSAB
- July 18, 2016 – KCC
- July 20, 2016 – Library Board
- July 26, 2016 – Employment Management Committee
- July 26, 2016 – Regular Council Meeting