

## AGENDA

May 10, 2016

### REGULAR MEETING at 7:00 P.M.:

- Confirmation of the minutes of the regular meeting April 26, 2016 (1)
- List of proposed resolutions (2)

### DECLARATION OF PECUNIARY INTEREST:

#### DELEGATIONS:

- Staff Sgt. Detachment Commander, Stacey Whaley – 2015 Statistics (3)
- John Haines, Spirit of the North Wellness Resort (4)
- Keith McCoy, Road Supervisor – April road report (5)
- Amy Tilley, Waste Management – April waste management report & Financial update (6)

#### ACCOUNTS FOR APPROVAL:

- List of accounts for approval – May 2016 (7)

#### APPLICATIONS:

- Neal Grise, Site Plan Approval, Con. 1 Pt Lot 4, RP PSR552 Part 4, 218 Fawn Road N. (8)

#### BY-LAW (S):

- # 21-2016 – Site Plan Agreement – Grant, 537 Owl Lake Road (9)
- # 22- 2016 – Site Plan Control – Report from Planner (10)
- # 23-2016 – Automatic Aid Agreement – Fire Protection (11)

#### REPORTS:

- Library meeting
- AHHC meeting
- Economic Development Committee
- Planning Board
- Staff report – Shared Services Volunteer Appreciation Barbecue (12)
- Financial Statement – April 2016 (13)

#### CORRESPONDENCE:

**#14 TO #18**

#### UNFINISHED BUSINESS:

- Robert J Miller, Problematic OMAFRA approvals process (19)

#### NEW BUSINESS:

- Village of Burk's Falls, letter requesting support for renovations to health centre (20)
- Washroom Maintenance 2016 Contract (21)
- Correspondence information list (22)

#### CLOSED SESSION: IF REQUIRED

#### ADJOURNMENT:

#### DATES TO REMEMBER:

- May 6 – 12 Three Mile Lake Road 8:30 am site meeting
- May 9 – Planning Board
- May 9 – BACED – Economic Development
- May 12 – Historical Society
- May 16 – KCC
- May 18 – Library
- May 23 – Victoria Day , Office Closed
- May 24 – COUNCIL MEETING
- May 26 – POA
- May 30 – Shared Services Meeting