

# AGENDA

October 25, 2016

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

- Confirmation of the minutes of the regular meeting of October 11, 2016 (1)
- Confirmation of the minutes of the special meeting of October 13, 2016 (2)
  
- List of proposed resolutions (3)

## DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS: NONE

ACCOUNTS FOR APPROVAL: NONE

## APPLICATIONS:

- Consent Application – B-015/16, Concession 6, Lot 8 (Smith) (4)

## BY-LAW (S):

- # 50-2016 – To enter into a licensing agreement with Blue Sky Eco. Growth Corp. (5)

## REPORTS:

- Building Report – October 2016 (6)
- DSSAB
- Historical Society – Minutes of October 13, 2016 (7)
- Katrine Community Centre
- Library Report (8)
- Energy Audit Committee – Minutes of October 6, 2016 (9)

## CORRESPONDENCE:

**# 10 TO # 18**

## UNFINISHED BUSINESS:

- Vesting of Property - resolution
- Quote – Phase II Environmental Assessment – MTO Property (19)
- Shared Services – Discussion/email from Burk's Falls/email from Ryerson (20)

## NEW BUSINESS:

- Staff Report – Administration of Landfill Site (21)
- Pickereel Lake Beach - Discussion

## CLOSED SESSION: IF REQUIRED

## ADJOURNMENT:

## DATES TO REMEMBER:

- October 24, 2016 – TRI Council – Budgets – 7:00 p.m. – Burk's Falls Senior's Hall
- October 27, 2016 – Closing of tax sale
- October 28, 2016 – Tax Due Date – Final Installment
- November 4, 2016 – AHHC
- November 6, 2016 – Daylight Savings Ends
- November 11, 2016 – Remembrance Day