

AGENDA

September 13, 2016

REGULAR MEETING at 7:00 P.M.:

- Confirmation of the minutes of the regular meeting of August 23, 2016 (1)
- Confirmation of the minutes of the special meeting of August 26, 2016 (2)

- List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Glenn Miller, Reeve, Township of Ryerson, letter regarding Fire Service (4)
- Keith McCoy, Road Supervisor, September report
- Amy Tilley, Waste Management Administrator - September report (5)

ACCOUNTS FOR APPROVAL:

- List of accounts for approval – September 2016 (6)

APPLICATIONS:

- Site Plan Agreement Amendment, 1653194 Ontario Limited, Pt Lot 4 and 5, Concession 7 (7)

BY-LAW (S):

- # 42-2016 – To enter into a lease agreement for 431 Berriedale Road (8)
- # 43-2016 – To confirm the proceedings of Council at its August meetings (9)
- # 44-2016 – To appoint a Chief Building Official (10)

REPORTS:

- BACED
- Planning Board
- Library (11)
- OPP – Calls for service report and 2nd quarter report (12)
- Katrine Community Centre – Request for support – Jamborees (13)
- Any other reports ?

CORRESPONDENCE: #14 - #19

UNFINISHED BUSINESS:

- Industrial Park – Highway entrance location (20)
 - Agreement to open road allowance (21)
 - Traffic impact study resolution
 - Speed limit reduction request resolution
- Shared services – Discussion
- Restructuring - Discussion

NEW BUSINESS:

- Staff Report – Winter Sidewalk Clearing (22)
- Staff report – Commercial Drive/Valuemart parking lot (23)

- List of correspondence received, not on agenda (24)

CLOSED SESSION:

Resolution to move into closed session as per Section 239.2(e) of the *Municipal Act*, litigation including matters before administrative tribunal.

Confirmation of the minutes of the closed session of August 23, 2106 and August 26, 2016.

ADJOURNMENT:

DATES TO REMEMBER:

- September 12, 2016 – Planning Board
- September 12, 2016 - BACED
- September 19, 2016 – Library Board
- September 21, 2016 – Library Board
- September 26, 2016 – Shared Services