

# AGENDA

April 26, 2016

**MINOR VARIANCE FILE NO. A2/2016 AT 6:30 P.M. – Plan M101 Lot 20 – 157 Sunnylea Ave.**

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

- Confirmation of the minutes of the regular meeting April 12, 2016 (1)
- Confirmation of the minutes of the special TRI Council meeting of March 30, 2016 (2)
- Confirmation of the minutes of the special Council meeting of April 12, 2016 (3)
  
- List of proposed resolutions (4)

## **DECLARATION OF PECUNIARY INTEREST:**

### **DELEGATIONS:**

- Robert Miller, Planner, Zoning By-law amendments (5)
- Herb Sutcliffe, PLPA – Boat launch on Pickerel Lake

## **ACCOUNTS FOR APPROVAL: NONE**

### **APPLICATIONS:**

- Site Plan Agreement – Con 7 Part Lots 4 and 5, Plan #42R-10640 Rem Lot 1, 5 Hilltop Road (6)

## **2016 FINAL DRAFT BUDGET**

(7)

### **BY-LAW (S):**

- # 17-2016 – To set optional tools for 2016 (8)
- # 18-2016 – To set tax rates and approve the 2016 budget (9)
- # 19-2016 – To set tax ratios (10)
- # 20-2016 – To confirm the proceedings of Council at its March 2016 meetings (11)

### **REPORTS:**

- Building Permit Report – March 2016 (12)
- Financial Statement – 2015 (13)
- Energy Audit Committee – Minutes of September 28, 2016 (14)
- Energy Audit Committee – Minutes of April 7, 2016 (15)
- Fire Chief report – April 5, 2016 (16)
- Historical Society – Minutes of April 14, 2016 meeting (17)
- Katrine Community Centre
- Tri Council meeting
- Regional Fire Service Committee meeting

## **CORRESPONDENCE:**

**#18 TO #27**

### **UNFINISHED BUSINESS:**

- Industrial Park update – Water assessment report update

## **NEW BUSINESS: NONE**

- List of correspondence received, not on agenda (28)

### **CLOSED SESSION:**

Resolution to move into closed session as per Section 239.2 (e) of the *Municipal Act*, litigation including matters before administrative tribunal and Section 239.2 (f) of the *Municipal Act*, advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Confirmation of the minutes of the closed session March 22, 2016

## **ADJOURNMENT:**

**DATES TO REMEMBER:**

April 27, 2016 – Library

April 28, 2016 - LINK

April 29, 2016 – Tax due date

May 5 & 6, 2015 – AMCTO Zone 7 meeting

May 6, 2016 – Office closed

May 9, 2016 - Planning

May 10, 2016 – Regular Council meeting