

## AGENDA

January 12, 2016

### REGULAR MEETING at 6:30 P.M.:

Confirmation of the minutes of the regular meeting December 8, 2015 (1)

Resolution to move into closed session as per Section 239.2 (b) (c) of the *Municipal Act*, personal matters about an identifiable individual, including municipal employee; a proposed or pending acquisition or disposition of land by the municipality or local board;

Confirmation of the minutes of the closed session December 8, 2015

List of proposed resolutions (2)

### DECLARATION OF PECUNIARY INTEREST:

#### DELEGATIONS:

Amy Tilley, Landfill Administrator, January report & amended 2016 draft budget (3)

Keith McCoy, Roads Supervisor, January road report, 2016 budget considerations (4)

Dave McNay, Fire Chief, 2016 amended fire budget (5)

#### ACCOUNTS FOR APPROVAL:

List of accounts for approval – January 2016 (6)

#### APPLICATIONS: NONE

#### BY-LAW (S):

# 1-2016, temporary borrowing by-law (7)

# 2-2016, interim tax levy, penalty & interest by-law (8)

# 3-2016, to appoint a Committee of Adjustment (9)

# 4-2016, to establish fees for the municipality – 1<sup>st</sup> & 2<sup>nd</sup> reading (10)

# 5-2016, to appoint a By-Law Enforcement Officer (11)

# 6-2016, authorize a boundary road agreement with Village of Burk's Falls (12)

#### REPORTS:

2015 financial statement (13)

Regional Fire Committee meeting

Economic Development Committee meeting

Library meeting- letter from Kathleen England, Chair (14)

Restructuring meeting - discussion

Almaguin Highlands Health Centre

Planning Board

Burk's Falls Historical Society, December 7, minutes (15)

#### CORRESPONDENCE:

**#16 TO #24**

#### UNFINISHED BUSINESS:

MNR proposed changes to the Aggregate Resources Act, letter from Township of Ryerson (25)

Robert Miller, Land Use Planner, Comments on Aggregate Resources Act Review (26)

#### NEW BUSINESS:

Staff report – Salary study (27)

Correspondence information list (28)

#### CLOSED SESSION: IF REQUIRED

#### ADJOURNMENT:

#### DATES TO REMEMBER:

January 11 – Planning Board meeting- cancelled

January 11 – Economic Development meeting

January 12 – Regular Council meeting – 6:30 pm start

January 14 – Regional Fire Committee meeting– 7:00 pm

January 20 – Library

January 25 – TRI Council meeting - 7:00 pm

January 26 – Regular Council meeting