

A G E N D A

April 14, 2009

REGULAR MEETING AT 7:30 P.M.

- Confirmation of the minutes of the regular meeting March 24, 2009 (1)
- List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Karen Fraser, Deputy Clerk Tri R Administrator
Municipal Health & Safety Association Assessment Services (3)

Robert Miller, Municipal Planner, report , urban design/site plan control

- Bill Stewart, Road Supervisor is not available for this meeting
- staff report (4,5)

BUSINESS ARISING FROM A PREVIOUS MEETING:

Almaguin Cup, Rod has requested we discuss financial support

APPLICATIONS:

- Zoning Amendment: Les and Angela Eliot, Conc. 2, Lot 2 of 42M-634 (6)

QUOTES: Katrine Community Centre

- Kitchen renovation

ACCOUNTS FOR APPROVAL:

- general accounts voucher # 4-2009 (7)
- road accounts voucher # 4-2009 (8)
- landfill accounts voucher # 4-2009 (9)

BY-LAWS:

- # 21-2009, to confirm the proceedings of council (10)
- # 22-2009, agreement re Building Canada Fund (11)

REPORTS

- Fire Brd, March 25
- Tri R, April , minutes (12)

- G8 - Emergency Measurers Ontario meeting, April 3 - staff report (13)
- Econ Dev. April 6
- Katrine Community Centre 2009 budget information (14)
- Staff report, Accessibility for Ontarians with Disabilities Act, 2005 (AODA) (15)
- Staff report - AMCTO Membership - Karen Fraser (16)
- any other reports ?

CORRESPONDENCE: # 17 to # 33

UNFINISHED BUSINESS:

- G8 funding considerations - resolution (34, 35)
- OPP facility update contact information (36)

NEW BUSINESS:

- Landfill and Recycling 2009 proposed budgets__ (37,38)
- Fire Board, request for transfer to reserve (39)
- resolution regarding bond coverage for employees
- Access 2011, Almaguin Highlands Committee for Enhancing our Secondary School - letter and survey (40)
- Drainage concerns, Con. 4, Lot 6 (41)
- List of correspondence received - not on agenda (42)

Closed Session - If required

ADJOURNMENT

DATES TO REMEMBER:

- Apr 10 and 13, Office Closed “ Happy Easter”
- Apr 15 - Arena
- Apr 15 - Library
- Apr 16 - EMS meeting, Parry Sound (Bob)
- Apr 22 - Family Health Team - BF Council Chambers 7 p.m.
- Apr 23 - Steering
- Apr 24 - Roads Tour
- Apr 27 - District Municipal Assoc at Nipissing
- Apr 28 - Regular Council
- Apr 30 - Tri Council, Armour Council Chambers - Host, BF