

A G E N D A

April 28, 2009

REGULAR MEETING AT 7:30 P.M.

- Confirmation of the minutes of the regular meeting April 14, 2009 (1)
- List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Katrine Community Centre

- G8
- Kitchen renovation, staff report - resolution to award (3)
- quotes for furnace replacement

Robert Miller, Municipal Planner

- Bill 51 Site Plan Control Exterior Design (4)

BUSINESS ARISING FROM A PREVIOUS MEETING:

APPLICATIONS:

Tenders: Groundskeeper

QUOTES: Office Renovation

BY-LAWS:

- Armour/Kearney Draft road agreement by-law (5)
- # 23-2009, to close and convey shore road allowance Con. 2, Part Lot 7
(Heintzman/Shelley) (6)

REPORTS

- Arena - Jerry & Pat - minutes (7)
- Library - Rod
- EMS, Parry Sound - Bob
- Family Health Team - Bob
- Steering - Marty & Jerry
- Road Tour - anyone
- District. Municipal Assoc - anyone
- any other reports ?

CORRESPONDENCE: # 8 to # 15

UNFINISHED BUSINESS:

- BCC - Intake 1- Leggett's Bridge replacement - next steps
Class EA Environmental Assessment, funding (16,17,18)
- MTO Consultants - road upgrades, cultural heritage (19)
- Almaguin Highlands OPP Detachment upgrade (20)

NEW BUSINESS:

- ____Build Canada Fund - Intake 2 - May 1st deadline
- ____Infrastructure Stimulus Fund - max. of 3 projects - May 1 deadline . . . (21)
- 2009 Draft Roads Budget - Maintenance (22)
- Hydro One - Forestry Maintenance Program (23)
- List of correspondence received - not on agenda (24)

Closed Session - If required

ADJOURNMENT

DATES TO REMEMBER:

- Apr 27 - Dist. Municipal Association meeting - Nipissing 8:30 a.m.
- Apr 29 - 9:00 a.m. Miller Development - Armour Council Chambers
- Apr 30 - Tri Council - Armour Council Chambers see agenda
- May 6 - Tri R
- May 11 - Planning
- May 12 - Regular Council
- May 20 - Arena
- May 20 - Library
- May 26 - Regular Council