

A G E N D A

April 27, 2010

Closed Session at 6:30 p.m.

REGULAR MEETING AT 7:00 P.M.

Confirmation of the minutes of the regular meeting April 13, 2010 (1)

List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Robert Miller, Zoning by-law update (3)

BUSINESS ARISING FROM A PREVIOUS MEETING:

Magview Drive, update (4)

BY-LAWS:

- # 16 -2010, Lusk road closing (5)

- # 17-2010, building permit inspection and fees (6)

- # 18-2010, general administration fees (7)

- # 19-2010, to confirm the proceedings of council (8)

- # 20-2010, site plan agreement, Nilsen & Hahn, Part Lot 5, Con. 2 (9)

REPORTS

- Arena, Jerry & Pat

- Library, Rod

- Steering, Marty & Jerry

- Building report, April (10)

- any others reports ?

CORRESPONDENCE:

11 to # 13

UNFINISHED BUSINESS:

- Commercial Drive Development - approval of payments (14, 15 a-c)

- resolution regarding Playground equipment (16)

NEW BUSINESS:

- South Almaguin Highlands Economic Development Committee
2010 proposed budget (17)

- Carillion, North Pickerel Lake Road, notice of closing May 17 (18)

- Katrine Community Centre - 2010 budget considerations (19)

- Summer Experience Program - application for funding (20)

- List of correspondence received - not on agenda

(21)

CLOSED SESSION: if required

ADJOURNMENT

DATES TO REMEMBER:

April 28, Fire Brd - 7 p.m - Ryerson

April 29, Tri Committee meeting - 7 p.m. Armour Office

April 30, District Mun. Assoc. Meeting, Sundridge Arena/Community Centre -
8:15 am registration

May 1, Zoning By-law Open House, Katrine Community Centre - 10 am to noon

May 5, Tri R - 7:30

May 10 - Planning

May 11 - REGULAR COUNCIL

May 13 - CEMC Exercise - 6:30 p.m. Katrine Community Centre