

# AGENDA

August 10, 2010

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

- Confirmation of the minutes of the regular meeting July 27, 2010 (1)
- List of Proposed Resolutions (2)

## **DECLARATION OF PECUNIARY INTEREST:**

### **DELEGATIONS:**

Robert Miller, Municipal Planner - Update on Zoning By-Law Amendment  
Bill Stewart, Road Supervisor

- correspondence from residents of Pickerel & Jack Lake Road (3)
- MTO Contractors' use of municipal roads:
  - staff report (4)
  - letter & application, 227 Berriedale Road (5)(6)
- Leggett's Bridge - August 5, 2010 meeting, minutes attached (7)
- road accounts (8)
- road closing notifications - Armour & Strong (9) (10)

## **BUSINESS ARISING FROM A PREVIOUS MEETING:**

### **ACCOUNTS FOR APPROVAL:**

- general accounts # 8-2010 (11)
- road accounts # 8-2010 (8)
- landfill accounts # 8-2010 (12)
- ISF Funding Claim - 1653194 Ontario Ltd (13)

**TENDER OPENINGS:** None

### **APPLICATIONS:**

- Lottery: Holy Spirit Church, raffle August 23<sup>rd</sup> (14)
- Unopened Road Allowance (Szymanski) (15)

### **BY-LAWS:**

- # 36-2010, to establish a joint compliance audit committee (16)

### **REPORTS**

- TRI R, Pat & Bob, minutes not included
- Planning Board, Bob
- building report July 2010 (17)
- staff report - office closing August 3, 2010 (18)
- Canada Day Committee Financial Report (19)
- any others reports ?

**CORRESPONDENCE:** \_\_\_\_\_

**#20 to #27**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:** \_\_\_\_\_

- List of correspondence received, not on agenda

(28)

**CLOSED SESSION: if required**

**ADJOURNMENT:**

**DATES TO REMEMBER:**

August 18, Arena, Library

August 24, REGULAR COUNCIL