

# AGENDA

December 8, 2009

## **REGULAR MEETING AT 5:30 P.M.**

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

## **DECLARATION OF PECUNIARY INTEREST:**

### **DELEGATIONS:**

Greer Galloway, Bob Galloway - Leggett's Bridge - review Build Design  
(Please bring the package you received November 24)

Bill Stewart, Road Supervisor

- Ministry of Transportation - aggregate permit ( Con. 1 Lot 24 Strong) (3)
- road accounts for approval (4)
- Budget to actual as of November 30<sup>th</sup> - roads (5)
- any other issues

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

### **ACCOUNTS FOR APPROVAL:**

- general accounts voucher # 12-2009 (6)
- road accounts voucher # 12-2009 (4)
- landfill accounts voucher # 12-2009 (7)

### **BY-LAWS:**

- # 51-2009, Agreement for Recreational Infrastructure agreement (8)
- # 52-2009, Confirming (9)

### **REPORTS**

- Fire Brd - minutes included, request for resolutions (10)
- Steering
- O.P.P. Business Plan
- Tri R
- EMS
- Budget to actual as of November 30<sup>th</sup> - general (11)
- any other reports

### **CORRESPONDENCE:**

**# 13 to # 28**

### **UNFINISHED BUSINESS:**

- 1653194 Ontario Limited, Commercial Drive Infrastructure Stimulus project, approval of invoices (29)

**NEW BUSINESS:**

- Portable Toilet Rental - 2010 (30)
- 2010 Insurance renewal (31)
- Accessibility Standard for Customer Service - Training (32)
- List of correspondence received - not on agenda (33)

**Closed Session - If required****ADJOURNMENT****DATES TO REMEMBER:**

December 9 - 14 - Office Remediation (contractor working through weekend)

December 14 - Planning

December 16 - Arena

December 16 - Library

December 17 - Agriculture

December 17 - POA

December 30 - Office staff working - office closed

December 24 - January 1 - Office Closed - "Happy Holidays"