

AGENDA

February 23, 2010

REGULAR MEETING AT 7:00 P.M.

Confirmation of the minutes of the regular meeting February 9, 2010 (1)

Confirmation of the minutes of the special meeting February 9, 2010 (2)

List of Proposed Resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Barb Marlow & Bob Hall - Burk's Falls Winterfest (4)

- Rudy Appel - Request for Tax Relief (4)

- Robert J. Miller, Municipal Planner
Public Meeting - Zoning By-Law Update - Staff Report (5)

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Road Standard - extension to Ontario St./Berriedale Rd (6) (7)

APPLICATIONS:

Katrine Community Centre - application for raffle lottery (8)

BY-LAWS:

#12-2010, Confirming By-law (9)

#13-2010, By-law to authorize amendment to Gas Tax Agreement (10)

REPORTS

- DSSAB, February 11, 2010 - Marty

- Arena Board, February 17, 2010 - Pat

- Library Board, February 17, 2010 - Rod

- Agricultural Society, February 18, 2010 - Rod

- any others reports ?

CORRESPONDENCE:

#11 to #21

UNFINISHED BUSINESS:

NEW BUSINESS:

- Volunteer Appreciation Dinner, KCC - Staff Report (22)

- Pitch-In Canada/Operation Clean Sweep (23)

- Memorial Donation - Staff Report (24)

- List of correspondence received - not on agenda (25)

CLOSED SESSION: If required

ADJOURNMENT

DATES TO REMEMBER:

- Feb. 25 - Steering 7:30 pm
- March 3 - Regular TRI R 7:00 pm
- March 8 - Planning Board
- March 9 - Special Council to discuss bridge 5:00 pm?
- March 9 - Regular Council at 7:00 pm
- March 17 - Arena Board
- March 17 - Library Board
- March 23 - Regular Council
- March 25 - Steering
- March 25 - 27 - Northeastern Fire Conference
- March 30 - Municipal office closed for staff training