

# AGENDA

February 9, 2010

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

Confirmation of the minutes of the regular meeting January 26, 2010 (1)  
Confirmation of the minutes of the closed meeting January 26, 2010

List of Proposed Resolutions (2)

## **DECLARATION OF PECUNIARY INTEREST:**

### **DELEGATIONS:**

Jan Machesney, Armour History Book update (3,4,5)  
sample text (3)

Bruce Roberts , Eric Gonneau, Roger Tudhope, Trow Engineering  
Ray Hong, Mary Young, MTO, municipal road upgrades - update

Paul Schaefer, CBO, 2009 building permit report (6)

Bill Stewart, Road Supervisor- road issues  
- 2009 road budget/actual comparison - Pre- audit (7)  
- road account voucher # 2-2010 (8)

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

### **ACCOUNTS FOR APPROVAL:**

- general accounts # 2-2010 (9)  
- road accounts # 2-2010 (8)  
- landfill accounts # 2-2010 (10)

**APPLICATIONS:** \_\_\_\_\_ None

### **BY-LAWS:**

- # 9-2010, execute a cost sharing agreement, 1653194 Ontario Ltd (11)  
- # 10 -2010, to appoint a committee of adjustment (12)  
- # 11-2010, to levy interim taxes (13)

## **REPORTS**

- Steering Committee - Jerry & Marty  
- Tri R - Pat & Bob - minutes (14)  
- Planning - Bob  
- 2009 general budget/actual comparison - Pre-audit (15)  
- any others reports ?

**CORRESPONDENCE:**  
**UNFINISHED BUSINESS:**

**# 15 A to # 19**

- 1653194 Ontario Limited, Commercial Drive Infrastructure Stimulus project, invoices for approval \_\_\_\_\_ (20)

**NEW BUSINESS:**

- 2010 EMS Budget & letter from McMurrich/Monteith (21,22)
- 2009 audit letters- terms of engagement; responsibilities (23,24 )
- Almaguin News 2010 contract (25)
- DSSAB, Section 284 (3) compliance notification (26)
- Spring 2010 Council Newsletter - input from council (27)
- List of correspondence received - not on agenda ( 28)

**CLOSED SESSION: If required**

**ADJOURNMENT**

**DATES TO REMEMBER:**

- Feb. 8 - Planning
- Feb. 11 - DSAB Budget meeting, Sundridge(7 pm?)
- Feb. 17 - Arena 7pm
- Feb. 17 - Library 7 pm
- Feb. 18 - Ag Society
- Feb. 21 - 23 - OGRA/ROMA Conference
- Feb. 22 - 24 - Audit
- Feb. 23 - REGULAR COUNCIL - 7 PM.
- Feb. 25 - Steering 7:30 pm