

## AGENDA

January 10, 2012

**Closed Session: 6:30 p.m. as per Section 239 2 (b) of the Municipal Act**

### **REGULAR MEETING: 7:00 p.m.**

- Confirmation of the minutes of the regular meeting December 13, 2011 (1)
- List of proposed resolutions (2)

### **DECLARATION OF PECUNIARY INTEREST:**

#### **DELEGATIONS:**

Bill Stewart, Road Supervisor

- hiring of mechanic, staff report (3)
- Carillion request for letter of support for contract change (4)
- road accounts (5)
- any other road issues

#### **ACCOUNTS FOR APPROVAL:**

- road accounts # 1-2012 (5)
- general accounts # 1-2012 (6)
- landfill accounts # 1-2012 (7)

**APPLICATIONS:** None

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

- staff report, donation request from Big Brothers & Sisters (8)

#### **BY-LAWS:**

- # 1-2012, to authorize temporary borrowing for 2012 (9)
- # 2-2012, establish penalty charge for non payment of current taxes (10)
- # 3-2012, provide for interest on tax arrears (11)
- # 4-2012, to establish a Committee of Adjustment (12)
- # 5-2012, Waste Management By-law, update (13)

#### **REPORTS:**

- Arena, Jerry and Pat
- Library, minutes included, Rod (14)
- OPP, Business Plan public consultation, Jerry
- Tri R, minutes included, Pat and Bob (15)
- AHHC, Jerry
- staff report from Treasurer, defib invoice (16)
- any other reports?

#### **CORRESPONDENCE:**

**# 17 to # 22**

#### **UNFINISHED BUSINESS:**

- Burk's Falls East Solar Project, proposed changes (23)
- Pickerel Lake Lodge - change of use, update if any information available

**NEW BUSINESS:**

- Eliot, Dayspring Cottages, No. 26-2009 temporary use (24)
- Draft updated Municipal Accessibility Plan (25)
- List of correspondence received, not on agenda (26)

**CLOSED SESSION:** if required

**ADJOURNMENT:**

**DATES TO REMEMBER:**

January 10, Regular Council

January 18, Arena

January 18, Library

January 24, Regular Council

January 26, Steering

January 30, Armour, Ryerson & BF, MMAH @ Armour 7 p.m.