

AGENDA

January 26, 2010

CLOSED SESSION AT 6:30 P.M. - employee evaluations

REGULAR MEETING AT 7:00 P.M.

- Confirmation of the minutes of the regular meeting January 12, 2010 (1)
- List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Bill Van Grootel, By-law enforcement complaint
- Cheryl Armstrong, road name request (3)

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Village of Burk's Falls, new Almaguin Highlands Secondary School__ (4)
- Lusk road closing, between lots 30 and 31, Con.10 (not avail. agenda)
- Cost Sharing Agreement - 1653194 Ontario Limited (5,6)
- Employment policy amendments (7)
- Staff report regarding MTO signage policy (8)

APPLICATIONS: None

BY-LAWS:

- # 4-2010, employment policy, second and third reading (9)
- # 5-2010, remuneration and expenses for council (10)
- # 6-2010, Boundary road agreement - Burk's Falls (11)
- # 7- 2010, to authorize vote by mail (12)
- # 8-2010, confirming (13)

REPORTS

- Fire Brd, Marty/Bob - resolution regarding reserve
- Tri R, Pat/Bob - special meeting minutes (14)
- Arena, Jerry/Pat, minutes included (15)
- Library, Rod
- Economic Dev ?, Rod
- Ag Society ?, Rod
- building report, December 2009 (16)
- staff report - Workplace Violence Legislation (17)
- By-law Officer report - Melanson trailer fees (18)
- any other reports ?

CORRESPONDENCE: # 19 to 25

UNFINISHED BUSINESS:

NEW BUSINESS:

- Northeastern Fire Education Conference (26)
- 2010 annual emergency exercise (27)

ADJOURNMENT:

DATES TO REMEMBER:

- Jan. 28, Steering
- Feb. 3 - Tri R
- Feb. 8 - Planning
- Feb. 9 - Regular Council
- Feb. 17 - Arena
- Feb. 17 - Library
- Feb. 21 - 24 OGRA/ROMA Conference
- Feb. 23 - Regular Council
- Feb. 25 - Steering