

AGENDA

July 14, 2009

Closed Session: 7:00 p.m.

REGULAR MEETING AT 7:30 P.M.

- Confirmation of the minutes of the regular meeting June 23, 2009 (1)
- Confirmation of the minutes of the special meeting June 23, 2009 (2)
- Confirmation of the minutes of the special budget meeting July 8, 2009 (3)
- Confirmation of the closed meeting minutes June 23, 2009
- List of Proposed Resolutions (4)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Megan Jeffers, ACCESS 2011 - Enhancing our Secondary School
 - summary of survey results (5)
- Ken Watson, Three Mile Lake Community Club Inc.
 - council & cottager collaboration (6)
- Bill Stewart, Road Supervisor
 - staff report - winter sand & gravel (7)
 - resolution - Joe Keizer, performance review - rate increase (8)
 - road accounts for approval (8)
 - any other issues

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Official Plan modifications - proposed resolution (9)
- Robert Miller, Municipal Planner reports
 - site plan review, 940 Skyline (10)
 - proposed construction of house & seasonal dwelling, 338 Doe Lake Rd (11)
 - review of OPP station preliminary site plan concept drawings (12)

APPLICATIONS: CONSENTS

- B-010/09, B-011/09, B-012/09 - 2055988 Ont. Inc. Part Lot 22, Concession 10 (Lot 10, Plan M-632)
 - staff report
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APPLICATIONS: RAFFLE LICENSE

- Katrine United Church, draw date July 25, 2009 (14)

ACCOUNTS FOR APPROVAL:

- general accounts voucher # 7-2009 (15)
- road accounts voucher # 7-2009 (8)
- landfill accounts voucher # 7-2009 (16)

BY-LAWS:

- # 32 -2009, to set and levy rates of taxation for 2009 (17)
- # 33-2009, to specify the recovery of capped taxes for multi-residential/commercial/industrial purposes (18)
- # 34-2009, to stop up and close shore road allowance in front of Part Lot 27, Concession 13 (19)

REPORTS

- Steering Committee
- Fire Brd
- Econ Development
- Agricultural Society - Farmer's Market / Signs
- Tri R - minutes included (20)
- Planning Brd - no meeting
- CEMC report Sundridge Flu assessment centre - update (21)
- 2008 Municipal Performance Measurement Information Report (22)
- any other reports ?

CORRESPONDENCE:

23 to # 35

UNFINISHED BUSINESS:

- North Bay Parry Sound District Health Unit - Burk's Falls office
- questions posed by Bruce Campbell, presentation (36)
- Recreational Infrastructure Funding approved (37)

NEW BUSINESS:

- resolution to hire Erica Cole as a general clerical summer student
- Permission to use Doe Lake Municipal Park for a volleyball tournament (38)
- Request from the North Bay Parry Sound District Health Unit, Armour could become the new water bottle pick-up and drop location (39)
- List of correspondence received - not on agenda (40)

Closed Session - If required

ADJOURNMENT

DATES TO REMEMBER:

- July 12 - Planning
- July 15 - Arena
- July 16 - Agricultural Society (Rod)
- July 28 - Regular Council