

A G E N D A

June 22, 2010

CLOSED MEETING AT 6:30 P.M. see separate agenda

REGULAR MEETING AT 7:00 P.M.

- Confirmation of the minutes of the regular meeting June 8, 2010 (1)
- List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS: _____ None

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Response from Bonotto, road allowance between lots 30 & 31, Con 10 (3)

APPLICATIONS:

- Lottery: Burk's Falls & District Food Bank, raffle July 17th (4)

BY-LAWS:

- # 27-2010, to confirm proceedings of council (5)

REPORTS

- Planning, Bob
- Arena, Jerry & Pat, minutes included (6)
- Library, Rod
- staff report - office filing system (7)
- staff report - computer problems (8)
- staff report - recycled asphalt application (9)
- staff report - Canada Day, 2010 (10)
- Building report - June 2010 (11)
- any others reports ?

CORRESPONDENCE: # 12 to # 17

UNFINISHED BUSINESS:

- Ministry of Transportation, correspondence (18)
- 2010 Library Budget amended for reserve (19)
- Basement Office Furnishings - staff report (20)

NEW BUSINESS:

- Township of Ryerson resolution to request meeting, withdraw from arena (21)
- Jude Craig, complaint - use of Dobbs Road property (22)
- List of correspondence received, not on agenda (23)

CLOSED SESSION: if required

ADJOURNMENT

DATES TO REMEMBER:

June 24 - POA

June 23 - 25 - G8, Huntsville

July 2 - Office Closed for Canada Day

July 7 - Tri R

July 12 - Planning

July 14 - Hazmat Strong Landfill from 3 - 7 p.m.