

A G E N D A

June 23, 2009

SPECIAL MEETING AT 6:00 p.m. : Robert Miller, Municipal Planner, Official Plan Modifications as proposed by MMAH

CLOSED SESSION AT 7:00 p.m. : As per 239 (2)(e) of the Municipal Act

REGULAR MEETING AT 7:30 p.m.

- Confirmation of the minutes of the regular meeting June 9, 2009 (1)
- Confirmation of the minutes of the closed meeting June 9, 2009
- Confirmation of the public meeting minutes May 26, 2009 (2)
- List of Proposed Resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

OPP Staff Sgt. Detachment Commander, Stacey Whalley
- OPP Stats, Business Plan, New Detachment

Burk's Falls Legion, Paul Sheets, request for donation (4)

Anthony Rizzo, Doe Lake Rizzort, regarding a buoy system for the lake (5)

Denis Lachance , Custom Home Designs, John Jackson, Planner - 940 Skyline Drive, site plan and zoning issues (6,7)

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Office Renovations - invoice # 255476 (8)
- Meeting with MTO and Strong, Pevensey Road quarry (9)
- Highway 11, Katrine signing - letter to MTO and response (10,11)
- Almaguin Highlands OPP new detachment - CS & P/ RPL Architects (12)

APPLICATIONS:

BY-LAWS:

- # 31-2009 confirming May business (13)

REPORTS

- Horseshoe Lane, site visit
- Arena, June 17, minutes (14)
- Library , June 17
- POA, June 18
- staff report from Treasurer, June 18 (15)
- building report, June 2009 (16)
- any other reports ?

CORRESPONDENCE: # 17 to #23

UNFINISHED BUSINESS:

- letter to Linda May Smith, June 3rd (24)
- letter from Linda May Smith, June 9th (25)
- Infrastructure Stimulus Fund/ BCC - Intake 2 - approved projects (26)
- Municipal office upgrade - discuss foundation repairs

NEW BUSINESS:

- MMAH, Northeastern Ontario Municipal Planning & Development technical workshop, staff report (27)
- email from Ken Watson, Three Mile Lake Club (28)
- discussion, 2010 municipal elections
- suggestions for Fall 2009 Council newsletter?
- List of correspondence received - not on agenda (29)

Closed Session - If required

ADJOURNMENT

DATES TO REMEMBER:

- June 23 - Regular Council
- June 23 & 24 - Staff WHMIS training update
- June 30 - Fire
- July 1 - HAPPY CANADA DAY - MUNICIPAL OFFICE CLOSED
- July 6 - Econ Development
- July 7 - Proposed Special meeting for 2009 budget
- July 8 - Tri R
- July 15 - Arena
- July 16 - Burk's Falls Agricultural Society