

# AGENDA

June 9 , 2009

Closed Session: 7:00 p.m. municipal property, Concession 8, Lot 1

## **REGULAR MEETING AT 7:30 P.M.**

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

## **DECLARATION OF PECUNIARY INTEREST:**

### **DELEGATIONS:**

Ministry of Transportation, Raymond Hong, Trow Associates, Don Peterson & Dalton  
Farrow

- municipal road upgrades

Ed Brown, Horseshoe Lane

- ditches and water issues

Bill Stewart, Road Supervisor

- Traffic control training - resolution to authorize . . . . . (4)
- Ministry of Transportation, Strong Concession 1, Lot 24 - quarry . . . . . (5)
  - copy of Strong correspondence to MTO . . . . . (6)
  - staff reports, Sept/08 and June/09 . . . . . (7,8)
- South Horn Lake Rd. bridge - staff report . . . . . (9)
- Leveque Bros - Magview Drive . . . . . (10)
- correspondence from Bill Allen to MTO . . . . . (11)
- S.N.A.P., Commercial Vehicle Consultant
- 2009 roads budget . . . . . (12)
- road accounts for approval . . . . . (13)
- any other issues

Leanne Crozier, Treasurer

- 1<sup>st</sup> draft 2009 general budget . . . . . (14)
- Armour office renovations - staff report - resolution . . . . . (15)
- verbal approval received for infrastructure stimulus applications

Robert Miller, Municipal Planner

- Official Plan proposed modifications by MMAH . . . . . (16)
- report on modifications dated June 4 . . . . . (17)
- Northern Growth Plan, report . . . . . (18)
- revised site plan - Fischer, Plan M237- Lot 15, Skyline Drive

## **BUSINESS ARISING FROM A PREVIOUS MEETING:**

**ACCOUNTS FOR APPROVAL:**

- general accounts voucher # 6-2009 ..... (19)
- road accounts voucher # 6-2009 ..... (13)
- landfill accounts voucher # 6-2009 ..... (20)

**BY-LAWS:**

- # 28-2009, to enter into an Ontario Geospatial Data Exchange Agreement ...  
..... (21)
- # 29-2009, to enter into a site plan agreement with John Tilley and Jaye  
Skeoch-Brewer regarding 338 Doe Lake Road (pending approval) ..... (22)
- # 30-2009, to enter into a site plan agreement with Christopher and Gail  
Fischer regarding 940 Skyline Drive (pending approval ) ..... (23)

**REPORTS**

- Steering Committee
- Econ Development
- Tri R
- CEMC report North Bay Parry Sound Health Unit teleconferences ..... (24)
- any other reports ?

**CORRESPONDENCE: ..... # 25 to # 35**

**UNFINISHED BUSINESS:**

- Quotes for signs for parks ..... (36)
- memo regarding WHMIS Training ..... (37)

**NEW BUSINESS:**

- List of correspondence received - not on agenda ..... (38)

**Closed Session - If required**

**ADJOURNMENT**

**DATES TO REMEMBER: \_\_\_\_\_**

- June 8, Planning
- June 17, 9 am - noon G8 Emergency Training, KCC, Reeve, Bill, Wendy &  
Leanne
- June 17, Arena
- June 17 Library
- June 18, POA
- June 23, Regular Council
- June 25, Steering
- June 30, Fire Brd