

A G E N D A

March 9, 2010

SPECIAL MEETING AT 5:30 P.M. see agenda

REGULAR MEETING AT 7:00 P.M.

- Confirmation of the minutes of the regular meeting February 23, 2010 . (1)
- List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Bill Stewart, Road Supervisor- road issues
- Hydro One Power Savings Blitz
staff report, options (3)
- MTO - PIC for municipal road upgrades
- OGRA training - "Managing Your Road System Risk and Performance
. (4)
- Leggett's Bridge replacement - resolution to award construction
- road account voucher # 3-2010 (5)

BUSINESS ARISING FROM A PREVIOUS MEETING:

ACCOUNTS FOR APPROVAL:

- general accounts # 3-2010 (6)
- road accounts # 3-2010 (5)
- landfill accounts # 3-2010 (7)

APPLICATIONS: _None

BY -LAWS: None

REPORTS

- Steering Committee - Jerry & Marty
- Tri R - Pat & Bob, minutes and policy report (8)
- Planning - Bob
- 2009 Statement of Remuneration and Expenses paid to Council (9)
- any others reports ?

CORRESPONDENCE: # 10 to # 12
UNFINISHED BUSINESS:

NEW BUSINESS:

- Hydro One Power Savings Blitz - office (13)
- Eastholme, Home for the aged 2010 levy (14)
- Groundskeeper for 2010, staff report (15)
- Draft policy for memorial gifts and donations (16)
- List of correspondence received - not on agenda (17)

CLOSED SESSION: If required

ADJOURNMENT

DATES TO REMEMBER:

Mar. 8 - Planning

Mar. 10 - Fire 7 pm

Mar. 17 - Arena 7pm

Mar. 17 - Library 7 pm

Mar. 18 - Ag Society ?

Mar. 23 - 5:30 p.m. Special Meeting with Planner, Zoning By-law

Mar. 23 - REGULAR COUNCIL - 7 PM.

Mar. 25 - Steering 7:30 pm

Mar. 30 - Office Closed - Election training