

AGENDA

March 23, 2010

SPECIAL MEETING AT 5:30 P.M. See separate agenda

REGULAR MEETING AT 7:00 P.M.

Confirmation of the minutes of the regular meeting March 9, 2010 (1)

Confirmation of the minutes of the special meeting March 9, 2010 (2)

List of Proposed Resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Detachment Commander, Staff Sgt. Stacey Whalley
OPP, discuss reports (4,5,6)

- Bob Galloway, Greer Galloway, Leggett's Bridge
review 3 final proposal, resolution to award project

BUSINESS ARISING FROM A PREVIOUS MEETING:

APPLICATIONS: _____ None

BY-LAWS:

- # 14 -2010, Confirming By-law (7)

- Draft building permit fees by-law and staff report (8)

REPORTS

- Fire Brd
- Arena - minutes (9)

- Library

- Ag Society

- Road Super - staff report (10)

- By-law enforcement - February report (11)

- any others reports ?

CORRESPONDENCE:

12 to # 19

UNFINISHED BUSINESS:

- Basement renovation - staff report (20)
drawings (21 A-B)
staff report - landfill administration (22)

NEW BUSINESS:

- North Bay Parry Sound District Health Unit - 2010 levy (23)

- DSSAB Levy - 2010 (24)
- Arena proposed 2010 budget (25)
- List of correspondence received - not on agenda (26)

CLOSED SESSION: As per Section 239 (2) (c) proposed disposition of land

ADJOURNMENT

DATES TO REMEMBER:

March 24 - Eastholme AGM

March 25 - Steering, Magnetawan - 7:30 p.m.

March 25 - 27 - Northeastern Fire Conference (Marty)

March 30 - Municipal office closed for staff training

April 2 and 5 - Office Closed "Happy Easter"

April 12 - Planning

April 13 - Regular Council, 7 p.m.