

**A G E N D A**

March 24, 2009

Minor Variance: 7:00 p.m. Krynicki - 809 A Cherry Hill Rd.

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

- Confirmation of the minutes of the regular meeting March 10, 2009 . . . . . (1)
- List of Proposed Resolutions . . . . . (2)

**DECLARATION OF PECUNIARY INTEREST:**

**DELEGATIONS:**

- Ministry of Transportation - Sherri Graham, signage . . . . . (3)  
- Raymond Hong, municipal road upgrades

**BUSINESS ARISING FROM A PREVIOUS MEETING:**

- Coldwell Banker - letter of opinion of value for municipal properties . . . . . (4)
- Save Our Hospitals Alliance - information

**APPLICATIONS:**

**BY-LAWS:**

- # 20-2009, Arena agreement . . . . . (5)

**REPORTS**

- meeting at Burk's Falls re Ferguson water issues, Bob
- Arena, Pat & Jerry, minutes . . . . . (6)
- Library, Rod (see proposed budget )
- 2008 financial report & meeting with auditor, Bob
- Building report - March 2009 . . . . . (7)
- Municipal Health & Safety Association - Occupational Health & Safety . (8)  
staff report
- any other reports ?

**CORRESPONDENCE: . . . . . # 9 to # 18**

**UNFINISHED BUSINESS:**

- Memo - Pitch-in Ontario, resolution . . . . . (19)

**NEW BUSINESS:**

- Pahapill & Associates, CA's, terms of engagement, audit information . (20)
- Landfill Emergency Response Plan - memo from landfill administrator (21)

- Amended landfill hours & amendment to by-law schedule . . . . . (22)
- 2009 Proposed Library budget . . . . . (23)
- 2009 EMS Levy & invitation . . . . . (24)
- 2009 DSSAB Levy . . . . . (25)
- 2009 budget discussions - memo . . . . . (26)
- Groundskeeping for 2009 - discuss
- List of correspondence received - not on agenda . . . . . (27)

**Closed Session - If required**

**ADJOURNMENT**

**DATES TO REMEMBER:**

- Mar 25 - Fire Brd
- Mar 26 - Steering
- Mar 26 -29 - Northeastern Fire Conference
- Apr 1 - Tri R
- Apr 15 - Arena
- Apr 15 - Library
- Apr 23 - Steering
- Apr 27 - Dist. Municipal Association meeting - Nipissing
- Apr 30 - Tri Council - Armour Council Chambers hosted by Burk's Falls