

A G E N D A

May 12, 2009

REGULAR MEETING AT 7:30 P.M.

- Confirmation of the minutes of the regular meeting April 28, 2009 (1)
- Confirmation of the minutes of the special meeting April 29, 2009 (2)
- List of Proposed Resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Lewis Hodgson, Councillor Village of Burk's Falls
- request for financial support summer recreation program (4)

- Bill Stewart, Road Supervisor
- MTO Municipal road upgrades (5,6)
 - Staff report, reply to our letter and drawings for review (7)
 - Bridge TOPS seminar (7)
 - 2009 draft roads budget (not available for agenda)
 - road accounts for approval (8)

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Tim Hortons, update (9)
- Communication Towers, update (10)
- Armour office renovations - staff report (11)

APPLICATIONS:

- Consent: Lot 9, Concession 10 (Lauffer)
- application and planning report (12)

- Site Plan Agreement: Fischer - 940 Skyline Drive M237 Lot 15
- application and planning report (13)

- Zoning Amendment: Tilley / Skeoch-Brewer - 338 Doe Lake Rd, Con. 2 Prt Lot 7
- application (14)

- Shore Road Allowance: Thompson - 99 Lakeview Cres. M 320, Lot 4
- application (15)

Quotes

P.C.I. Interiors

- furniture for Treasurer's office
- council table modification (16)

ACCOUNTS FOR APPROVAL:

- general accounts voucher # 5-2009 (17)
- road accounts voucher # 5-2009 (8)
- landfill accounts voucher # 5-2009 (18)

BY-LAWS:

REPORTS

- Tri Council - discussion
- Economic Dev - Rod
- Tri R - Pat & Bob (19)
- Essential of Municipal Fire Protection - Bob
- FedNor re Miller Dev. - Bob
- Muskoka Algonquin Healthcare - Bob
- Planning - Bob
- OPP - 1st quarter stats (20)
- CEMC report North Bay Parry Sound Health Unit teleconferences (21)
- any other reports ?

CORRESPONDENCE: # 21 to # 31

UNFINISHED BUSINESS:

- Budgets - resolutions to approve
Arena, Emergency Management, Fire, Landfill, Recycling, Library,
transfer to reserves: fire, landfill/recycling (32 -39)
- Summer Job Service, approved for student for office total of 350 hours
hiring process ?

NEW BUSINESS:

- List of correspondence received - not on agenda (40)

Closed Session - If required

ADJOURNMENT

DATES TO REMEMBER:

- May 20 - Arena
- May 20 - Library
- May 27 - Council meets with MMAH regarding Official Plan 10 a.m.
- May 28 - Steering

June 3 - Tri R

June 9 - Regular Council