

# AGENDA

May 25, 2010

## **REGULAR MEETING AT 7:00 P.M.**

Confirmation of the minutes of the regular meeting April 27, 2010 (1)

List of Proposed Resolutions (2)

## **DECLARATION OF PECUNIARY INTEREST:**

**DELEGATIONS:** \_\_\_\_\_ None

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

Site Alteration By-law # 15-2010, Russell Christie (3)

Russell Christie, road allowance between Lots 30 and 31 (4)

## **APPLICATIONS:**

Shore Road Closing: Pincoe, Concession 14, Part Lot 26 (5)

## **BY-LAWS:**

# 16-2010 - Lusk Road Closing, third reading (6)

# 24-2010 - Confirming (7)

# 25-2010 - Fire Prevention Policy (8)

## **REPORTS**

- Arena, Jerry & Pat
- CEMC Exercise,
- Library, Rod
- Tri Committee meeting April 29, notes (9)
- any others reports ?

## **CORRESPONDENCE:**

**# 10 to # 15**

## **UNFINISHED BUSINESS:**

- Neil Brown Well Drilling - invoice (16)
- Minuteman Press - deposit for history book (17)
- Greer Galloway - Leggett's Bridge invoices (18)

## **NEW BUSINESS:**

- Staff report - Accessibility Awareness, 2010 Election (19)
- Pahapill and Associates, HST Transition, rules & recommendations (20)
- North Bay Parry Sound Health Unit - return of excess mun revenue (21)

- North Bay Parry Sound Health Unit - Katrine Community Centre (22)

**CLOSED SESSION: if required**

**ADJOURNMENT**

**DATES TO REMEMBER:**

May 24 - Victoria Day Holiday - Office Closed

May 25 - REGULAR COUNCIL MEETING

May 27 - Steering, Sundridge 7:30 p.m.

May 29 - Hazmat 10-2 , Strong Landfill Site

June 2 - Tri R

June 8 - REGULAR COUNCIL MEETING

June 14 - Planning Brd