

A G E N D A

May 26, 2009

PUBLIC MEETING AT 7:00 - Zoning Amendment - Eliot - Con. 2, Prt Lot 6

REGULAR MEETING AT 7:30

- Confirmation of the minutes of the regular meeting May 12, 2009 (1)
- Confirmation of the minutes of the closed meeting May 12, 2009 (2)
- List of Proposed Resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Burk's Falls Lions Club, Ian Smith and Ian Halton (4)
- Ministry of Transportation, Raymond Hong (5)
- Burk's Falls & District Historical Society, Betty Caldwell (5)

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Resolution to confirm Robert Keith McCoy has completed probation period status now permanent employee
- Fischer - 940 Skyline Drive # 1-754 (6)
 - Robert Miller, Planning report
- Tilley/Skeoch - 338 Doe Lake Road (7)
 - Robert Miller, Planning report (7)
 - site plan agreement application (8)
- Commercial Drive Development (9)
 - Greer Galloway letter, May 7 (9)
 - staff report (10)

APPLICATIONS:

- Consent : B-007/09, 2055988 Ont. Inc. Con. 10, Lot 22, Right of way
 - application, planning report (Tunnock) (11)
 - comments from Robert Miller and Greg Hynde (12)(13)
- Site Plan Agreement: Greene, M 445, Lot 10
 - application and drawing (14)(15)

BY-LAWS:

- # 24-2009 Union Gas -Renewal of franchise agreement, two readings . . (16)
- # 25-2009 confirming the proceedings of council (17)
- # 26-2009 zoning amendment - Eliot, Part Lot 6, Concession 42M-634 (17B)

REPORTS:

- Arena
- Library - Minutes - April 15, 2009 (18)
- Tri Council Minutes - April 30, 2009 (19)
- any other reports ?

CORRESPONDENCE: #20 to #31

UNFINISHED BUSINESS:

- Letter from MTO regarding signage (32)

NEW BUSINESS:

- Memo from Treasurer regarding information requested from Ryerson . . (33)
- Staff Report - Communications Tower Building (34)
- Municipal Employers Pension Centre of Ontario
 - specified change proposals to OMERS plans (35)
- List of correspondence received - not on agenda (36)

Closed Session - If required

ADJOURNMENT

DATES TO REMEMBER:

- May 26 - Regular Council
- May 28 - Steering - Sundridge CC
- June 1 - Econ. Development
- June 3 - Tri R
- June 8 - Planning
- June 9 - Regular Council
- June 17 - Arena
- June 17 - Library
- June 18 - POA
- June 23 - Regular Council