

# AGENDA

November 24, 2009

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

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

## **DECLARATION OF PECUNIARY INTEREST:**

### **DELEGATIONS:**

- Jan Machesney - Update on Armour Township book
- Robert Miller, Municipal Planner - Report on Jess Consent B-013/09

### **QUOTES/TENDERS:**

- Review of Prices for environmental remediation of municipal office

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

- Proposed change to council meeting start time

## **APPLICATIONS:**

- Magnetawan Ridge Runners - application for raffle lottery (3)

## **BY-LAWS:**

- # 47-2009 Lease Agreement, 232 North Pickerel Lake Road (Junger)(4)
- # 48-2009 road maintenance Agreement (Kearney/Armour) (5)
- # 49-2009 to confirm the proceedings of Council (6)
- # 50-2009 Site Plan Agreement - Spizarsky/Verbeek (7)

## **REPORTS**

- Arena, minutes included (8)
- Library
- Fire Board, minutes included (9)
- Agricultural Society
- Planning Board
- Winterfest
- MAHC (10)
- any other reports ?

## **CORRESPONDENCE:**

**# 11 to #15**

## **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**

- Tax Deferrals - Request from Property Owner (16)
- Staff Report (17)
- Tax Write-Off - Staff Report (18)
- Tax Refund - Request from Outward Bound (19)
- Staff Report (20)
- List of correspondence received - not on agenda (21)

## **Closed Session - If required**

### **ADJOURNMENT:**

### **DATES TO REMEMBER:**

November 26 - Steering

November 26 - POA Changed to December 17

November 30/December 1(to be confirmed) - OPP Business Plan Meeting

December 2 - TRI R

December 3 - EMS Meeting (Reeve) - McKellar 7:00 p.m.

December 8 - Regular Council 7:00 p.m.

December 10 - Community Policing 7:00 p.m.

December 14 - Planning Board

December 16 - Arena & Library

December 17 - POA, 1:30 p.m. - Hagerman

December 17 - Agricultural Society

December 24 - Steering

December 24 - January 3 inclusive - Office closed for Christmas