

# AGENDA

January 27, 2015

## IASR TRAINING AT 6:15 P.M.

Integrated Accessibility Standards Regulations

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

Confirmation of the minutes of the regular meeting January 13, 2015 (1)

List of proposed resolutions (2)

## DECLARATION OF PECUNIARY INTEREST:

### DELEGATIONS:

John Theriault, Treasurer

- 2015 Draft Budget (please bring your 2015 budget binder)
- Treasurer's Report on General Government Capital (3)

### BY-LAWS:

By-Law #4-2015, to appoint a weed inspector, livestock valuator and fence viewer (4)

By-Law #5-2015, to confirm the proceedings of Council at its December meetings (5)

### REPORTS:

Library

Steering

Tri Council

CBO Year End Building Report (6)

### CORRESPONDENCE:

**#7 TO #13**

### UNFINISHED BUSINESS:

First Avenue Paving Invoice (14)

MTO – Hwy. 11 expansion / excess lands discussion

### NEW BUSINESS:

Vacation Time and Vacation Pay Policy (15)

Service Pay Policy (16)

### CLOSED SESSION

As per Section 239(2) (b) of the *Municipal Act*, personal matters about an identifiable individual.

### APPROVAL OF CLOSED MINUTES

Confirmation of the minutes of the closed meeting January 13, 2015

### ADJOURNMENT:

#### DATES TO REMEMBER:

January 26 – Tri Council Meeting @ 7:00 p.m. - Arena

January 30 – Council Training & Orientation – Doug Christie LLP - 10:00 a.m. – 3:30 p.m. - Arena

February 6 – AHHC?

February 9 – Planning

February 9 – Economic Development

February 10 – REGULAR COUNCIL MEETING

February 13 – Media Event, Historical Society and Northland Power – Watt Homestead @ 2:00 p.m.

February 16 – Family Day