

## AGENDA

March 24, 2015

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

- Confirmation of the minutes of the special meeting March 4, 2015 (1)
- Confirmation of the minutes of the regular meeting March 10, 2015 (2)
- List of proposed resolutions (3)

### DECLARATION OF PECUNIARY INTEREST:

#### DELEGATIONS:

Terrilynne Bannon, MPAC

- Assessment 101

Robert Miller, Municipal Planner

- OP Review

### BUSINESS FROM A PREVIOUS MEETING: NONE

### APPLICATION(S): NONE

### BY-LAWS:

- #12-2015, to confirm the proceedings of Council at its February meetings (4)
- #13-2015, to enter into a Site Plan Agreement (5)

### REPORTS:

Library

Building Report (6)

Staff Report – BerriedaleCommunity Centre (7)

### CORRESPONDENCE:

**#8 TO #10**

### UNFINISHED BUSINESS:

- Shared Service Budgets for approval (11)
- Computer upgrade discussion

### NEW BUSINESS:

- Agreement for Engineering Services (12)
- Staff Report - Committee Reporting Form (13)
- List of correspondence received, not on agenda (14)

### CLOSED SESSION: IF REQUIRED

#### ADJOURNMENT:

#### DATES TO REMEMBER:

- March 25 – Eastholme budget meeting @ 2:00 p.m.
- March 26 – Steering @ Armour – 7:00 p.m.
- March 30 – April 1 - Audit Week
- April 1 – Restructuring @ 12:30 – Burk’s Falls Council Chambers
- April 3 & 6 – Easter weekend – Office Closed
- April 14 – COUNCIL MEETING
- July 21 & 22 – Pickerel Lake Recovery Centre OMB