

## AGENDA

April 28, 2015

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

- Confirmation of the minutes of the regular meeting April 14, 2015 (1)
- Confirmation of the minutes of the special meeting April 17, 2015 (2)
- List of proposed resolutions (3)

### DECLARATION OF PECUNIARY INTEREST:

#### DELEGATIONS:

Janice Bray and Jayme Young, Housing and Community Services, DPSSAB

- 10 Year Housing and Homelessness Plan

Amy Tilley, Landfill Administrator

- CIF project

### BUSINESS FROM A PREVIOUS MEETING:

- Staff report - Fuel Tender Award (4)
- Letter from Bowman Fuels (5)

### APPLICATION(S): NONE

### BY-LAWS:

- #15-2015, to confirm the proceedings of Council at its March meetings (6)
- #16-2015, to create and confirm the reserves and reserve funds (7)
- #17-2015, to enter into an Agency Agreement with respect to The One Investment Program (8)

### REPORTS:

- Library (9)
- District of Parry Sound Municipal Association meeting
- Steering
- Fire Chiefs Report - March & April, 2015 (10)

### CORRESPONDENCE:

**#11 TO #14**

### UNFINISHED BUSINESS:

- Employment Insurance-Reduced Rates (15)

### NEW BUSINESS:

- Staff Report – District Cubs and Local Government (16)
- Staff Report – Doe Lake Bridge Update-Environmental Assessment (17)
- List of correspondence received, not on agenda (18)

### CLOSED SESSION:

As per Section 239(2)(c) of the *Municipal Act* – a proposed or pending acquisition or disposition of land by the municipality.

### ADJOURNMENT:

## **DATES TO REMEMBER:**

April 27 – Tri Council – Seniors Centre @ 7:00 p.m.

April 29 – Eastholme Open House

April 30 – Mayor/Reeve meeting - Regional Fire Department-Perry Township @ 7:00 p.m.

May 1 – AHHC

May 4 – Environmental Assessment Public Meeting – Katrine Community Centre @ 4:30 p.m.

May 6 – Restructuring – Armour Council Chambers @ 12:30 p.m.

May 6 – Cubs in Council- Armour Council Chambers @ 6:30 p.m.

May 11 – Planning

May 11 – Economic Development

May 12 – REGULAR COUNCIL MEETING

July 21 & 22 – Pickerel Lake Recovery Centre OMB