

# AGENDA

February 10, 2015

## PUBLIC MEETING: 6:15 P.M.:

Zoning By-law – Ferrante – Lot 5, Concession VI

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

Confirmation of the minutes of the regular meeting January 27, 2015 (1)

List of proposed resolutions (2)

## DECLARATION OF PECUNIARY INTEREST:

### DELEGATIONS:

Keith McCoy, Road Supervisor

- road accounts (3)

Amy Tilley, Landfill Administrator

- staff report (4)

- waste management accounts (5)

Bob Miller, Municipal Planner

- Five-Year Official Plan Review (6)

## BUSINESS FROM A PREVIOUS MEETING:

CEMC & Health and Safety Appointment (7)

Staff Report – Vacation Policy (8)

## APPLICATION(S):

Lottery Licence Application, Holy Spirit Church (9)

## ACCOUNTS FOR APPROVAL:

- road accounts voucher #2-2015 (3)

- waste management accounts voucher #2-2015 (5)

- general accounts voucher #2-2015 (10)

## BY-LAWS:

By-Law #6-2015, to appoint a CEMC (11)

By-Law #7-2015, zoning amendment, Lot 5, Concession 6 – Ferrante, Steven (12)

## REPORTS:

AHHC

Planning

Economic Development

Future of Huntsville Hospital, Bob

Building Report (13)

## CORRESPONDENCE:

**#14 TO #22**

## **UNFINISHED BUSINESS:**

Invoice-First Avenue Reconstruction (23)  
MTO – Hwy. 11 expansion / excess lands discussion

## **NEW BUSINESS:**

Staff Report-Smoke Free Ontario Act (24)  
Spring Newsletter (25)  
Staff Report – Restructuring (26)  
Committee Appointments-Library and Economic Development, no applications rec`d  
Request for permission to sign MOE sewage application (27)

## **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 27, 2015

## **ADJOURNMENT:**

### **DATES TO REMEMBER:**

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 – Katrine Community Centre  
February 16 – Family Day – Office closed  
February 18 – Library  
February 24 – REGULAR COUNCIL MEETING  
February 26 - Steering