

AGENDA

July 28, 2015

REGULAR MEETING AT 7:00 P.M.:

- Confirmation of the minutes of the regular meeting July 14, 2015 (1)
List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS: NONE

ACCOUNTS FOR APPROVAL: NONE

APPLICATION(S):

- Site Plan Agreement: BENDER, 58 Snowshoe Lane (3)
Site Plan Agreement: KENNY, 149 Doe Lake Road (not available for agenda package) (4)

BY-LAW (S):

- #26-2015; to regulate the use of Off-Road Vehicles (5)
#27-2015; to confirm the proceedings of Council at the June meetings (6)
#28-2015; to enter into a Site Plan Agreement, 58 Snowshoe Lane (7)
#29-2015; to enter into an agreement with the Village of Sundridge (8)
and the Township of Strong regarding Fire Protection Services

REPORTS:

- Building Permit Report (9)
Staff Report on the Consideration of Fire Marque Inc. Services (10)
Staff Report on 12 Three Mile Lake Road (11)

CORRESPONDENCE: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- Letter from Pickerel Lake Property Association regarding Pickerel Lake Recovery Centre (12)
Notice of Deputy Clerk resignation (13)
Human Resources Policy-Staff Training, for approval (14)
List of correspondence received, not on agenda (15)

CLOSED SESSION:

Section 239(2)(b)(c) of the Municipal Act, personal matters about an identifiable individual, including municipal employees; proposed or pending acquisition or disposition of land by the municipality.

ADJOURNMENT:

DATES TO REMEMBER:

- July 25, Watt Farmhouse Heritage Centre, Grand Opening 11 a.m. – 2 p.m.
August 3, Civic Holiday, Office Closed
August 7, AHHC?
August 10, Planning
August 10, CDO/Econ Dev
August 13, Public Meeting & Environmental Assessment – 3 bridge replacements at the
Katrine Community Centre, 4 p.m. – 7 p.m.
August 19, Library
August 24, TRI Council Meeting, Burk's Falls Senior's Centre @ 7 p.m.