

## AGENDA

January 28, 2014

### REGULAR MEETING:

- Confirmation of the minutes of the regular meeting January 14, 2014 (1)
- Confirmation of the minutes of the public meeting (2055988 Ontario Inc., Wadhem, 2064770 Ontario Inc.) January 14, 2014 (2)
- Confirmation of the minutes of the public meeting (1158663 Ontario Inc.) January 14, 2014 (3)
- Confirmation of the minutes of the closed meeting January 14, 2014

### DECLARATION OF PECUNIARY INTEREST:

### DELEGATIONS:

- Ken Mashinter, regarding re-zoning of Con 13, Part Lot 10, consent applications B-039/13 and B-040/13 (4-6)
- Chris Hope, Community Bus Service (7)
- Linda Maurer, Historical Society (8)

### BUSINESS FROM A PREVIOUS MEETING:

- Site Plan Application - TANG, Wei – Robert Miller Letter (9)
- Jack Lake consent and request to remove conditions resolution
- Municipal planner response to concerns re: Consents B-022/13 – B024/13 and Rezoning (10)

### BY-LAW:

- By-law # 4-2014, 2055988 Ontario Inc., Kajsia Wadhem, 2064770 Ontario Inc., Lot 22, Concession 10, 123 Nicolia Drive, zoning amendment (11)
- By-law # 9-2014, to confirm the proceedings of Council – December (12)
- By-law #10-2014, to adopt Customer Service and Integrated Accessibility Standards Regulation Policies (13)

### REPORTS:

- Library, Rod
- Arena, Jerry & Pat, minutes (14)
- Fire, Bob

### CORRESPONDENCE:

**# 15 TO # 20**

### UNFINISHED BUSINESS:

- Richard Thomas Memorial Park (21)
- Tulloch Engineering – Capital Asset Management Plan resolution (22)
- South Almaguin Economic Development Operational Agreement (23)
- Concept for Shared Services Letter (24)

### NEW BUSINESS:

- 2014 Bank Resolution (25)
- Town of Huntsville motion re: winter maintenance (26)
- Position Description (27A- F)

**CLOSED SESSION:**

As per Section 239(b) – personal matters about an identifiable individual

**ADJOURNMENT:**

**DATES TO REMEMBER:**

February 5 – Municipal Office Closed – Staff Election Training – North Bay

February 5 – Tri R

February 6 – RTO @ 7 p.m. Perry

February 10 - Planning Board

February 10 – CDO & Economic Development

February 11 – REGULAR COUNCIL MEETING

February 19 – Library

February 19 – Arena

February 20 – Showcase Almaguin , Burk’s Falls Arena @ 9 am

February 23 – 26 – OGRA / ROMA Conference

February 25 – REGULAR COUNCIL MEETING

February 27 – Steering, location ??