

## AGENDA

February 25, 2014

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

Confirmation of the minutes of the regular meeting February 11, 2014 (1)  
List of proposed resolutions (2)

### DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS: None

BUSINESS FROM A PREVIOUS MEETING: None

### APPLICATIONS:

Application for Re-zoning, Mashinter, Con. 13, Lot 10 (3)  
Lottery Licence Application, Holy Spirit Church (4)  
Lottery Licence Application, Katrine Community Centre (5)

### BY-LAW:

By-law # 15-2014, to confirm the proceedings of council, January (6)

### REPORTS:

Library, Rod  
Arena, Pat & Bob MacPhail  
Fire, Bob, minutes included (7)

### CORRESPONDENCE:

# 8 TO # 16

### UNFINISHED BUSINESS:

Theatre Support (17)  
Staff Report, mileage rate (18)  
Shared Services Working Group Resolution (19)  
Northeastern Fire Education Conference (20)

### NEW BUSINESS:

Staff Report, Green Energy Act (21)  
Staff Report, Joint Compliance Audit Committee (22)  
List of correspondence received, not on agenda (23)

### CLOSED SESSION:

### ADJOURNMENT:

### DATES TO REMEMBER:

February 27 – Steering, Arena @ 7:30 p.m.  
March 5 – Tri R  
March 6 – Regional Training Officer, Perry Twp. @ 7:00 p.m.  
March 7 – AHHC  
March 10 – CDO & Economic Development  
March 11 – REGULAR COUNCIL MEETING