

AGENDA

March 11, 2014

REGULAR MEETING: 7:00 P.M.

- Confirmation of the minutes of the regular meeting February 28, 2014 (1)
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

John Finley, Investment Readiness Report

Keith McCoy, Road Supervisor

- road report (3)
- road accounts #3-2014 (4)
- any other road issues?

CLOSED SESSION:

As per Section 239(2)(b) – personal matters about an identifiable individual

ACCOUNTS:

- road accounts #3-2014 (4)
- general accounts #3-2014 (5)
- Tri R waste management accounts #3-2014 (6)

APPLICATIONS: None

BY-LAW:

- By-law #16-2014, being a by-law to enter into a library agreement (7)

REPORTS:

- Steering, minutes included (8)
- Tri R, minutes included (9)
- Regional Training Officer
- AHHC
- CDO
- Planning
- OGRA/ROMA Conference
- 2014 Proposed Budget and Report (10)

CORRESPONDENCE:

11 TO # 17

UNFINISHED BUSINESS:

- OMB Appeal – Thompson Pit/Quarry (18)

NEW BUSINESS:

- Staff Report, Health and Safety Procedures (19)
- Staff Report, Statement of Council Remuneration and expenses for 2013 (20)
- Staff Report, Playground Inspection (21)
- List of correspondence received, not on agenda (22)

ADJOURNMENT:

DATES TO REMEMBER:

March 13 – Shared Services Working Group – 6:30 p.m. @ Armour

March 19 – Library

March 19 - Arena

March 25 – REGULAR COUNCIL MEETING

March 27 – Steering

April 25 – District Municipal Association Meeting @ Nipissing Community Centre