

## AGENDA

April 8, 2014

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

- Confirmation of the minutes of the regular meeting March 25, 2014 (1)
- List of proposed resolutions (2)

### DECLARATION OF PECUNIARY INTEREST:

#### DELEGATIONS:

Keith McCoy, Road Supervisor

- consideration requested for road improvements – Doe Lake Road (3)
- Engineering services for Municipal Bridge Evaluations (4)
- 2014 roads budget – Draft 3 (5)
- road accounts (6)
- any other road issues?

Leanne Crozier, Treasurer

- 2014 budget – Draft 3 (7)
- shared services budgets, Arena, Library, Tri R (8, 9, 10)
- Engineering services for Drainage & Site Improvement Plan – Municipal Office (11)

### BUSINESS FROM A PREVIOUS MEETING: None

### QUOTES / TENDERS / RFP'S

- staff report to be provided at meeting for 2014 road tenders
  - gravel, surface treatment, winter sand & pulverization
- staff report to be provided at meeting for 2014 Groundskeeper

### ACCOUNTS FOR APPROVAL:

- road accounts #4-2014 (6)
- general accounts #4-2014 (12)
- Tri R waste management accounts #4-2014 (13)

### BY-LAWS: None

### REPORTS:

- Steering, minutes included (14)
- Tri R, minutes (15)
- Arena
- Regional Training Officer
- AHHC

### CORRESPONDENCE:

**#16 TO #25**

### UNFINISHED BUSINESS:

- Update on Community Bus services (26)
- Peer Review – Lot 17, Conc. 4, TANG, Wei, Sunnylea Avenue (27)
- Cost estimate of site works – Lot 17, Conc. 4, TANG, Wei, Sunnylea Avenue (28)
- Resolutions from previous meeting (29, 30)

**NEW BUSINESS:**

MPAC Voter Look Up

(31)

List of correspondence received, not on agenda

(32)

**CLOSED SESSION:**

**ADJOURNMENT:**

**DATES TO REMEMBER:**

April 14 – Planning

April 16 – Library

April 16 - Arena

April 18 – Office Closed - Good Friday

April 21 – Office Closed - Easter Monday

April 22 – REGULAR COUNCIL MEETING

April 24 – Steering – Eastholme @ 7:30 p.m.

April 25 – District Municipal Association Spring Meeting – Nipissing Community Centre

April 30 – Conflict Resolution Training @ 9:30 a.m. – Office Closed in A.M.