

AGENDA

April 22, 2014

PUBLIC MEETING: - 6:30 P.M.

Zoning By-law Amendment
MASHINTER, Ken – Lot 10, Conc. 13

REGULAR MEETING: 7:00 P.M.

Confirmation of the minutes of the regular meeting April 8, 2014 (1)
List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Chris Hope, Community Bus

Lanny Dennis, Wayne Simpson & Associates and Dan Duke, Duke Engineering
Re: Jenereaux – Illegal structure (3)

BUSINESS FROM A PREVIOUS MEETING:

2014 Roads Budget - Final (4)

BY-LAWS:

By-law # 19-2014, to confirm the proceedings of Council at its meetings (5)
By-law # 20-2014, Mashinter, Ken – Pt. Lot 10, Concession 13, zoning amendment (6)
By-law # 21-2014, to establish a Joint Compliance Audit Committee and appoint members (7)

REPORTS:

CDO Report (8)
Shared Services
Planning
Library
Arena
OPP – 2013 4th Quarter Total Calls for Service (9)
Building Permit Report (10)

CORRESPONDENCE:

#11 TO # 15

UNFINISHED BUSINESS:

Doe Lake Municipal Park, washroom facilities (16)

NEW BUSINESS:

Katrine Community Centre, quotes for changes to ductwork (17)
Staff Report – Site Plan Agreement Amendment - Barber, Kevin, 1491 Pickerel & Jack Lk. Rd. (18)

CLOSED SESSION:

As per Section 239(2)(f) – subject to solicitor-client privilege, including communications necessary for that purpose.

ADJOURNMENT:

DATES TO REMEMBER:

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 - Mandatory Training for Council & Staff @ 9:30 a.m.

Office Closed in A.M.

May 7 – Tri R

May 12 – CDO/Economic Development

May 12 – Planning

May 13 – OMB Pre-Hearing, Thompson`s Pit – Burk`s Falls Arena

May 13 – Public Meeting – 6:30 p.m. – Budget

May 13 – REGULAR COUNCIL MEETING

May 26 – Tri Council Meeting – 7:00 p.m. - Arena