

AGENDA

May 27, 2014

PUBLIC MEETING: 2014 BUDGET - 6:30 P.M.

REGULAR MEETING: 7:00 P.M.

- Confirmation of the minutes of the regular meeting May 13, 2014 (1)
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Judy Kleinhuis, Grant Thornton – 2013 financial statements
- Representation Letter (3)
- Report to Council (4)
- Trust Funds Financial Statements (5)
- Consolidated Financial Statements (6)

- Staff Sgt. Stacey Whaley, OPP
- 4th quarter calls for service, any other issues (7)

BUSINESS FROM A PREVIOUS MEETING: None

TENDER/QUOTES

Doe Lake Park Washroom Maintenance

BY-LAWS:

- By-law #25-2014, to adopt optional tax tools for tax capping (8)
- By-law # 26-2014, to set tax ratios for 2014 (9)
- By-law # 27-2014, to set tax levy and rates of taxation for 2014 (10)
- By-law # 28-2014, to confirm the proceedings of council at its meetings, April (11)
- By-law # 29-2014, to enter into an agreement with the Village of Burk's Falls respecting the replacement of municipal water services (12)

REPORTS:

- Arena
- Library
- Steering
- Tri Council Meeting
- Staff Report – 2013 reserves (13)
- Staff Report re: Katrine Community Centre Seniors Room (14)

CORRESPONDENCE:

15 TO # 16

NEW BUSINESS: None

CLOSED SESSION:

As per Section 239(2)(a)(b)(e) and (f) of the Municipal Act, security of municipal property; personal matters about an identifiable individual; litigation or potential litigation; advise that is subject to solicitor-client privilege, including communications necessary for that purpose.

APPROVAL OF CLOSED SESSION MINUTES

Confirmation of the minutes of the closed meeting held on May 13, 2014

ADJOURNMENT:

DATES TO REMEMBER:

May 26 – Tri Council Meeting @ 7:00 p.m. – Karl Crozier Community Hall - Arena

May 29 - POA

June 4 – Tri R

June 4 – RTO

June 9 – Planning

June 9 – CDO / Economic Development

June 10 – REGULAR COUNCIL MEETING

June 16 – Fire – 7:00 p.m. @ Ryerson

June 18 – Library

June 18 – Arena

June 24 – REGULAR COUNCIL MEETING

June 26 - Steering