

AGENDA

June 10, 2014

REGULAR MEETING: 7:00 P.M.

- Confirmation of the minutes of the regular meeting May 27, 2014 (1)
- Confirmation of the minutes of the public meeting May 27, 2014 (2)
- List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Robert Miller, Municipal Planner
 - Zoning by-law consolidation & Provincial Policy Statement 2014 (4)

- Keith McCoy, Road Supervisor
 - Motor Grader Tender 2014-05 (5)
 - Staff Report from Treasurer - Motor Grader Tender (6)
 - Staff report – staffing (7)
 - road accounts (8)
 - any other road issues

BUSINESS FROM A PREVIOUS MEETING: None

ACCOUNTS FOR APPROVAL:

- road accounts #6-2014 (8)
- general accounts #6-2014 (9)
- Tri R waste management accounts #6-2014 (10)

APPLICATIONS: Raffle Lottery

- Katrine United Church Application (11)

BY-LAWS: None

REPORTS:

- Provincial Offences Act - Bob
- Tri Council Meeting, minutes included (12)
- Joint Services Working Group Meeting, minutes included (13)
- Tri R, minutes included (14)
- Regional Training Officer
- Planning
- CDO / Economic Development
- Building Permit Report (15)

CORRESPONDENCE:

#16 TO # 23

UNFINISHED BUSINESS:

NEW BUSINESS:

- Employment Policies for approval
- Dispute Resolution (24)
- Progressive Discipline (25)

CLOSED SESSION:

As per Section 239(2)(b) – personal matters about an identifiable individual, including municipal or local board employees.

ADJOURNMENT:

DATES TO REMEMBER:

June 9 – Planning

June 9 – CDO / Economic Development

June 10 – REGULAR COUNCIL MEETING

June 15 – Father’s Day

June 16 – Fire Meeting – 7 p.m. @ Ryerson

June 18 – Library

June 18 – Arena

June 24 – REGULAR COUNCIL MEETING

June 26 – Steering – 6:30 p.m. – Chetwynd Solar Farm