

AGENDA

June 24, 2014

REGULAR MEETING: 7:00 P.M.

- Confirmation of the minutes of the regular meeting June 10, 2014 (1)
- Confirmation of the minutes of the special meeting June 11, 2014 (2)
- List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Karen Jones, Burk's Falls Historical Society
 - Business Plan Initiative (4)

- Keith McCoy, Road Supervisor
 - Staff Report – tree removal & reclaim asphalt (5)

BUSINESS FROM A PREVIOUS MEETING:

- Resolutions re: motor grader (6)
- Motor Grader Tender – final version (7)

APPLICATIONS: None

BY-LAWS:

- By-Law #30-2014, to confirm the proceedings of Council – May (8)
- By-Law #31-2014, to adopt a Conservation and Demand Management Plan (9)
- By-Law #32-2014, to enter into an agreement for the provision of a Regional Fire Training Program (10)
- By-Law #33-2014, to establish a Fire Department (11)

REPORTS:

- Fire, minutes included (12)
- Library
- Arena, minutes included (13)
- CDO / Economic Development

CORRESPONDENCE:

#14 TO # 17

UNFINISHED BUSINESS: None

NEW BUSINESS:

- Health and Safety Policies:
 - Workplace Inspections (18)
 - Early & Safe Return to Work (19)
- List of correspondence received, not on agenda (20)

CLOSED SESSION:

As per Section 239 (2)(b) & (f) – personal matters about an identifiable individual; advise that is subject to solicitor-client privilege

APPROVAL OF CLOSED MINUTES

Confirmation of the minutes of the closed meeting June 10, 2014

ADJOURNMENT:

DATES TO REMEMBER:

June 24 – REGULAR COUNCIL MEETING

June 25 – Joint Services – 6:00 p.m. - Armour

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

July 1 – Canada Day – Office Closed

July 2 – Tri R

July 3 – Regional Training Officer

July 8 – REGULAR COUNCIL MEETING