

AGENDA

July 8, 2014

REGULAR MEETING: 7:00 P.M.

- Confirmation of the minutes of the regular meeting June 24, 2014 (1)
- Confirmation of the minutes of the closed meeting June 24, 2014
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Mathieu Archambault, Northland Power

Robert Miller, Municipal Planner

- Draft housekeeping by-law (3)

BUSINESS FROM A PREVIOUS MEETING:

- rescind resolution No. 7 dated April 8, 2014 (4)
- Fowler invoice (5)

ACCOUNTS FOR APPROVAL:

- road accounts #7-2014 (6)
- general accounts #7-2014 (7)
- Tri R waste management accounts #7-2014 (8)

APPLICATIONS:

- Robert Miller, Municipal Planner – Report re: Neale (9)
- Application for Site Plan Agreement, Neale – Lot 16, Conc. 1 (10)

BY-LAWS: None

REPORTS:

Joint Services

Steering

Tri R, minutes included (11)

Building Permit Report (12)

CORRESPONDENCE:

#13 TO # 19

UNFINISHED BUSINESS:

- Joint Services draft resolution (20)

NEW BUSINESS:

Council Newsletter – Fall 2014 (21)

- List of correspondence received, not on agenda (22)

CLOSED SESSION:

As per Section 239(2)(b) & (f) – personal matters about an identifiable individual & advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

APPROVAL OF CLOSED MINUTES

Confirmation of the minutes of the closed meeting June 24, 2014

ADJOURNMENT:

DATES TO REMEMBER:

July 7 – Special Meeting @ 5:15 p.m.

July 14 – Planning

July 14 – CDO / Economic Development

July 16 – Library

July 16 – Arena

July 22 – REGULAR COUNCIL MEETING

Please Note:

**RTO meetings will no longer be held as their mandate has been met
Steering meetings will not be taking place in July and August**