

# AGENDA

August 26, 2014

## REGULAR MEETING: 7:00 P.M.

- Confirmation of the minutes of the regular meeting August 12, 2014 (1)
- Confirmation of the minutes of the public meeting August 12, 2014 (2)
- List of proposed resolutions (3)

## DECLARATION OF PECUNIARY INTEREST:

### DELEGATIONS:

Ara Aycan, Skyline Drive (4)

Keith McCoy, Road Supervisor

- Grader procurement summary and tender award (5)
- Staff report, roads issues (6)
- roads budget (7)
- any other road issues

Linda Maurer

- Historical Society Business Plan

## BUSINESS FROM A PREVIOUS MEETING: None

## BY-LAWS:

- By-law #39-2014, to authorize the execution of a tax arrears extension agreement (8)
- By-law #40-2014, to enter into an agreement to purchase CBO services (9)
- By-law #41-2014, to confirm the proceedings of council – July (10)

## REPORTS:

Library

CDO/Economic Development

Arena

Ontario Regulation 284/09-2014 Budget (11)

Office Budget (12)

Building Permit report (13)

## CORRESPONDENCE:

**#14 TO #17**

## UNFINISHED BUSINESS:

MTO Letter re: Road Improvements (18)

OPP Billing Model Announcement (19)

- OPP Regional Information Sessions (20)

Site Plan Agreement – Neale, staff report and resolution (21)

## NEW BUSINESS:

Tri Council Meetings (22)

Small Communities Fund Announced (23)

Staff Report-Health & Safety Policy Statement (24)

Change date – 2<sup>nd</sup> Meeting in September (25)

**CLOSED SESSION:**

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

**APPROVAL OF CLOSED MINUTES**

Confirmation of the minutes of the special closed meeting August 12, 2014

**ADJOURNMENT:**

**DATES TO REMEMBER:**

September 1 – Labour Day – Office Closed

September 4 – OPP Billing Information Session – North Bay

September 9 – REGULAR COUNCIL MEETING

September 15 – Fire Meeting – Ryerson @ 7:00 p.m.

September 17 – Library

September 30 – REGULAR COUNCIL MEETING

September 25 – Steering – South River Council Chambers @ 7:30 p.m.