

AGENDA

September 9, 2014

PUBLIC MEETING: 6:30 P.M.

Plan of Subdivision – 206 Ferguson Road

REGULAR MEETING: 7:00 P.M.

Confirmation of the minutes of the regular meeting August 26, 2014

(1)

List of proposed resolutions

(2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Amy Tilley, Landfill Administrator

- Administrator's report (3)
 - Tri R Waste Management Budget (4)
 - Draft Design and Operations Recycling Manual (5)
 - Draft Emergency Response Plan (6)
- Tri R waste management accounts #9-2014 (7)
- Landfill capacity re: Ferrante (8)

(Closed Session as per Section 239(2)(b) of the Municipal Act – personal matters about an identifiable individual)

Keith McCoy, Road Supervisor

- general complaint form – Dingman (9)
- road accounts #9-2014 (10)
- any other road issues?

Robert Miller, Municipal Planner

- proposed zoning by-law, road access to waterfront lots (11)
- proposed zoning by-law, seasonal cottages in the Rural Zone (12)

BUSINESS FROM A PREVIOUS MEETING: None

APPLICATIONS: None

ACCOUNTS FOR APPROVAL:

- road accounts #9-2014 (10)
- general accounts #9-2014 (13)
- Tri R waste management accounts #9-2014 (7)

BY-LAWS:

By-Law #43-2014, to delegate routine Council powers and duties to staff (14)

REPORTS:

CDO / Economic Development

Any other reports?

CORRESPONDENCE:

#15 TO #22

UNFINISHED BUSINESS:

Tulloch, Expression of Interest – OCIF funding (23)
Letter from MTO – First Avenue and Hwy. 520 (24)

NEW BUSINESS:

2014 DPSMA Fall Meeting (25)
Tri Council Meeting (26)
Staff Report – Annual Cemetery Grants (27)
Staff Report – Snow Removal (28)
List of correspondence received, not on agenda (29)

CLOSED SESSION:

As per Section 239(2)(b)(e) – personal matters about an identifiable individual and litigation or potential litigation.

APPROVAL OF CLOSED MINUTES

Confirmation of the minutes of the closed meeting August 26, 2014

ADJOURNMENT:

DATES TO REMEMBER:

September 12 – Nomination Day
September 15 – Fire Meeting @ 7:00 p.m. – Ryerson
September 17 – Library
September 25 – Steering @ 7:30 – South River Council Chambers
September 30 – COUNCIL MEETING
October 2 – Regional Training Officer @ 7:00 p.m. – Perry
October 3 – AHHC @ 10:00 a.m.
October 14 – COUNCIL MEETING