

## AGENDA

September 30 , 2014

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

- Confirmation of the minutes of the regular meeting September 9, 2014 (1)
- Confirmation of the minutes of the statutory public meeting September 9, 2014 (2)
- List of proposed resolutions (3)

### DECLARATION OF PECUNIARY INTEREST:

#### DELEGATIONS:

Keith McCoy, Road Supervisor

- 2014 roads Budget to Actual report (4)
- Staff report – 2015 budget (5)
- any other road issues?

### BUSINESS FROM A PREVIOUS MEETING: None

### APPLICATIONS: None

### REQUEST FOR PROPOSAL: Natural Gas Fired Heating Unit

- Landfill Staff Report – RFP 2014-002 Natural Gas Fire Heating Unit (6)

### BY-LAWS:

- By-Law #44-2014, to authorize the execution of a Site Plan Agreement; Lot 1, Con. 2, 126 Doe Lake Peninsula (7)
- By-Law #45-2014, to confirm the meetings of Council, August (8)

### REPORTS:

- Fire
- Library
- 2014 office Budget to Actual report (9)
- Building report (10)
- Staff report – Katrine Community Centre roof (11)
- Any other reports?

### CORRESPONDENCE:

**#12 TO #17**

### UNFINISHED BUSINESS:

- ROMA Special Underwriting Group 1 (18)
- Municipal office parking lot update (19)
- Final submission for OCIF funding; Doe Lake Bridge (20)

### NEW BUSINESS:

- 2015 Joint Service Budgets discussion
- HR Policies for review and approval
- Salary Administration Procedure (21)
- Performance Measurement Program (22)

**CLOSED SESSION:**

As per Section 239(2)(b) – personal matters about an identifiable individual.

**APPROVAL OF CLOSED MINUTES**

Confirmation of the minutes of the closed meeting September 9 2014 (held at 8:23 p.m.)

Confirmation of the minutes of the closed meeting September 9, 2014 (held at 10:21 p.m.)

**ADJOURNMENT:**

**DATES TO REMEMBER:**

October 2 – Regional Training Officer @ 7:00 p.m. – Perry

October 3 – AHHC @ 10:00 a.m.

October 14 – COUNCIL MEETING

October 18 – Dobbs Beach dedication @ 10:00 a.m.

October 27 – ELECTION DAY

October 28 – COUNCIL MEETING

October 29 – Tri Council meeting @ 7:00 p.m. – Armour Council Chambers