

## AGENDA

October 28, 2014

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

- Confirmation of the minutes of the 6:30 p.m. public meeting October 14, 2014 (1)
- Confirmation of the minutes of the 6:45 p.m. public meeting October 14, 2014 (2)
- Confirmation of the minutes of the regular meeting October 14, 2014 (3)
- Confirmation of the minutes of the Tri R Committee meeting August 6, 2014 (4)
- List of proposed resolutions (5)

### DECLARATION OF PECUNIARY INTEREST:

#### CLOSED SESSION:

As per Section 239(2)(e) and (f) – litigation or potential litigation; advice that is subject to solicitor-client privilege.

DELEGATIONS: None

APPLICATION: None

### BUSINESS FROM A PREVIOUS MEETING:

- Paul Fowler, dug well concern (Council to visit property prior to council meeting) (6)
- 2<sup>nd</sup> Draft 2015 Tri R Waste Management Budget (7)

### QUOTES:

Snow Removal, 2014 - 2015 season at Municipal Office

### BY-LAWS:

- By-Law #49-2014, to confirm the proceedings of council-September (8)

### REPORTS:

- Library
- Steering
- CDO
- Building permit report (9)
- Any other reports?

### CORRESPONDENCE:

**#10 TO #14**

### UNFINISHED BUSINESS:

- Katrine Community Centre roof quote (15)
- Landfill Furnance Replacement-(staff report to be available at meeting)
- Employment resolutions

### NEW BUSINESS:

- 2015 Draft budgets – BARCEDD, Fire, Arena, RTO, Rabies Clinic, Lakeview Tower (16)
- Draft Tri council meeting agenda (17)
- Staff report, Municipal Parking Lot (18)
- Staff report, Christmas Season (19)
- Staff report, Dental Benefits (20)

Staff report, Lease agreement renewals  
Council Chairs  
List of Correspondence Received, Not on Agenda

(21)  
(22)  
(23)

### **APPROVAL OF CLOSED MINUTES**

Confirmation of the minutes of the closed meeting October 14, 2014 (held at 8:02 p.m.)  
Confirmation of the minutes of the closed meeting October 14, 2014 (held at 11:32 p.m.)  
Confirmation of the minutes of the Tri R closed meeting August 6, 2014

### **ADJOURNMENT:**

#### **DATES TO REMEMBER:**

October 27 – Election Day  
October 29 – Tri Council meeting @ 7:00 p.m. – Armour Council Chambers  
October 30 – CEMC Sector Meeting – Sundridge 10:00 a.m.  
November 11 – Remembrance Day – Office Closed  
November 11 – COUNCIL MEETING  
November 19 – Emergency Exercise – Magnetawan Community Centre – 9:00 – 3:00  
November 19 – Library  
November 25 – COUNCIL MEETING  
November 27 – Steering – OPP Station @ 7:30 p.m.