

# AGENDA

November 25, 2014

## **CLOSED SESSION: 6:30 P.M.**

As per Section 239(2)(c) – proposed or pending acquisition or disposition of land by the municipality.

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

Confirmation of the minutes of the regular meeting November 11, 2014 (1)

List of proposed resolutions (2)

## **DECLARATION OF PECUNIARY INTEREST:**

**DELEGATIONS:** None

**APPLICATION(S):** None

## **BUSINESS FROM A PREVIOUS MEETING:**

### **BY-LAWS:**

By-Law #53-2014, to confirm the proceedings of council-October (3)

By-Law #54-2014 Ontario Community Infrastructure Fund  
– Formula-Based Funding Agreement (4)

### **REPORTS:**

Staff report – Dinner for Councillor Corcoran (5)

Staff report – Landfill recycling centre holiday hours (6)

Staff report – Treasury report NO. TR-14-001, year end transfer to reserve (7)

Staff report – Treasury report NO. TR-14-002, change of payment (8)

Staff report – Paperless agenda and Energy Management Plan (9)

## **CORRESPONDENCE:**

**#10 TO #16**

## **UNFINISHED BUSINESS:**

Katrine Community Centre roof- staff report (17)

## **NEW BUSINESS:**

Resolution to cancel second meeting in December (18)

Resolution Regarding Banking - Signing Officers (19)

Ontario Municipal Partnership Fund (OMPF) program allocations (19)

OGRA Conference Feb 22 – 25, 2015 room required ? (20)

List of Correspondence Received, Not on Agenda (21)

## **APPROVAL OF CLOSED MINUTES**

Confirmation of the minutes of the closed meeting November 11, 2014

## **ADJOURNMENT:**

## **DATES TO REMEMBER:**

November 26 - Library

November 27 – POA @ 1:30 p.m. - Dunchurch

November 27 – Steering – OPP Station @ 7:30 p.m.

December 2 – Emergency Management Exercise – 9:00 a.m. – 3:00 p.m. in Magnetawan

December 3 – Employment Review Committee @ 9:30 a.m.

December 9 – COUNCIL MEETING

December 12 – Dinner for Marty