

AGENDA

December 9, 2014

INAUGURAL MEETING AT 7:00 P.M.

OATHS OF OFFICE

Reverend Walter Winger, invocation, Greetings from Reeve MacPhail, refreshments, followed by regular council meeting

REGULAR MEETING:

Confirmation of the minutes of the regular meeting November 25, 2014 (1)
List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Amy Tilley, Landfill Administrator

- staff report (3)
- waste management accounts #12-2014 (4)

Keith McCoy, Road Supervisor

- culvert complaint (5)
- OCIF formula funding (6)
- road accounts #12-2014 (7)

BUSINESS FROM A PREVIOUS MEETING:

APPLICATION(S):

Application for Re-zoning – Ferrante, Lot 5, Conc. 6 (8)

ACCOUNTS FOR APPROVAL:

- road accounts voucher #12-2014 (7)
- general accounts voucher #12-2014 (9)
- waste management accounts voucher #12-2014 (4)

BY-LAWS:

By-Law #55-2014, respecting remuneration and expenses for Members of Council
& Local Boards, Officers and Employees (10)
By-Law #56-2014, to confirm the proceedings of council - November (11)

REPORTS:

Steering

POA

Emergency Management

Budget meeting with Ryerson and Burk's Falls - Wendy

Economic Development

Treasury Report No. Tr-14-003 (12)

Staff report – Tablets (13)

Staff report – Integrated Accessibility Standards Regulation Training (14)

Building Permit Report (15)

CORRESPONDENCE:

#16 TO #20

UNFINISHED BUSINESS:

Ferrante Subdivision – Notice of Decision (21)

NEW BUSINESS:

Cat complaint (22)
Maintenance of Armour Website (23)
Insurance Renewal Proposal (24)
Library Board Appointment (25)
2014-2018 Committee Appointments (26)
2015-2019 ROMA Board Appointment (27)
Staff Report – Employment Management Committee (28)
Accessibility Report 2014 Election (29)
Staff Report – Pay Salary Schedule (30)
List of Correspondence Received, Not on Agenda (31)

CLOSED SESSION:

As per Section 239(2)(b) – personal matters about an identifiable individual, including municipal employees

APPROVAL OF CLOSED MINUTES

Confirmation of the minutes of the closed meeting November 25, 2014

ADJOURNMENT:

DATES TO REMEMBER:

December 12 – Dinner for Marty – Katrine Community Centre @ 6:00 p.m.
December 17 – Library
December 23 – Council Meeting Cancelled
December 24 – January 1 – OFFICE CLOSED