

AGENDA

January 8, 2013

REGULAR MEETING:

- Confirmation of the minutes of the regular meeting December 11, 2012 (1)
- Confirmation of the minutes of the public meeting December 11, 2012 (2)
- Confirmation of the minutes of the closed meeting December 11, 2012
- Confirmation of the minutes of the closed meeting November 27, 2012
- List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Stephen Scholten, Fisheries Biologist, Ministry of Natural Resources
 - Magnetawan River Correspondence (4)
- Jim Shaw, Almaguin Fish Improvement Association
- Carol Downs & Marie Stitt, Katrine Leisure Club (5)
- Keith McCoy, Road Supervisor
 - resolution re: end of probation period (6)
 - road accounts (7)
 - staff report (7)
 - any other road issues?
- Robert Miller, Municipal Planner
 - MMAH One Window Consultation Comments re: second units (8)
 - Robert Miller's comments re: second units
- Linda Maurer, Burk's Falls & District Historical Society (9)

ACCOUNTS:

- road accounts #1-2013 (6)
- general accounts #1-2013 (10)
- Tri R waste management accounts #1-2013 (11)

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Magnetawan River – Letter from Fisheries and Oceans Canada (12)
- Magnetawan River – Letter from Ministry of Transportation (13)
- Application for Official Plan Amendment – Pickerel Lake Recovery Centre, Pt of Lots 29 & 30, Conc. 10 (14)

APPLICATIONS:

- Application for Re-Zoning, Harmer, Murray, Con. 14, Pt. Lot 32 (15)
- Application for Re-Zoning, Barr, Judith, Con. 5, Lot 22 (16)
- Application for Consent, Joiner, Chris & Kim, Con. 5, Lot 10 (17)
- Tunnock Report – Joiner Consent (18)

BY-LAWS:

- #1-2013, to authorize temporary borrowing (19)
- #2-2013, to establish a penalty charge (20)
- #3-2013, to provide for interest on tax arrears (21)

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- #4-2013, to establish a Committee of Adjustment (22)
- #5-2013, to adopt Amendment No. 1 to the Official Plan (23)
- #6-2013, to enter into a Contribution Agreement re: CIIF for KCC (24)

REPORTS:

- Arena, minutes included, December 12 (25)
- Library
- Tri R
- Economic Development
- Staff report – basement shelving (26)
- Staff report – emergency lighting (27)
- Any other reports?

CORRESPONDENCE:

28 to # 36

UNFINISHED BUSINESS:

- Shared Service Agreement (37)

NEW BUSINESS:

- Royal Bank resolution regarding banking (38)
- Burk's Falls Towne Theatre (39)
- List of correspondence received, not on agenda (40)

CLOSED SESSION:

As per Section 239 (2)(b) – personal matters about an identifiable individual and (c) – acquisition or disposition of land and (e) - litigation

ADJOURNMENT:

DATES TO REMEMBER:

- January 10 – Shared Services @ 7:00 p.m. – Armour Township
- January 11 – Meeting with Russell Christie @ 10:00 a.m. - Orillia
- January 11 - AHHC
- January 14 – Planning
- January 16 – Arena
- January 16 – Library
- January 22 – Regular Council Meeting
- January 24 - Steering