

AGENDA

February 12, 2013

REGULAR MEETING: 7:00 p.m.

- Confirmation of the minutes of the regular meeting January 22, 2013 (1)
- Confirmation of the minutes of the closed meeting January 8, 2013
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Bruce Campbell – Councillor, Village of Burk's Falls
 - Health Unit / Municipal Presentations February 2013 (3)
- Keith McCoy, Road Supervisor
 - road accounts (4)
 - any other road issues?

ACCOUNTS:

- road accounts #2-2013 (4)
- general accounts #2-2013 (5)
- Tri R waste management accounts #2-2013 (6)

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Report – Northland Power request for meeting (7)

APPLICATIONS: None

BY-LAWS:

- #8-2013 – to enter into an Agreement regarding Forest Fire Management (8)
- #9-2013 – to set the rate of speed on all municipal highways (9)

REPORTS:

- AHHC – Notes from January 11, 2013 meeting (10)
- Econ. Dev. - Rod
- Fire – Bob & Marty, minutes and amended 2013 budget included (11,12)
- Tri R – Bob
- 2012 Year End Building Report (13)
- Treasurer's Report – Council Remuneration and Expense 2012 (14)
- Staff Report – Katrine Winter Karnival (15)
- Staff Report – Groundskeeper (16)
- Staff Report – Mailbox (17)
- Staff Report – Annual Playground Inspection Audit (18)
- Staff Report – Township lapel pins (19)
- Staff Report – HRDC Federal Grant Information re: Katrine Community Centre (20)
- Staff Report – AMCTO 75th Annual General Meeting (21)
- Any other reports?

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CORRESPONDENCE: # 22 to # 34

UNFINISHED BUSINESS:

- Burk's Falls and District Fire Committee Resolution (35)
Ministry of Municipal Affairs & Housing, OPA 49-OP-4904-001, status update (36)

NEW BUSINESS:

- Grant Thornton, Report to Council-Initial communication on audit planning (37)
Council Newsletter – Spring 2013 (38)
Staff Report – Probationary End Dates (39)
Letter from DSSAB, notification of honorariums and expenses (40)
List of correspondence received, not on agenda (41)

CLOSED SESSION: Section 239(c), acquisition/disposition of land

ADJOURNMENT:

DATES TO REMEMBER:

- February 11 – Youth Intern 5:30 @ Ryerson, Rod & Wendy
February 13 – Tri R
February 14 – Capital Asset Meeting 1:30 p.m., Bob & Pat
February 15 - Fire
February 20 – Arena
February 20 – Library
February 26 – COUNCIL MEETING CANCELLED
February 28 - Steering
March 6 – Tri R
March 11 – Planning
March 12 – REGULAR COUNCIL MEETING