

AGENDA

March 26, 2013

REGULAR MEETING: 7:00 p.m.

- Confirmation of the minutes of the regular meeting March 12, 2013 (1)
- Confirmation of the minutes of the closed meeting February 12, 2013
- Confirmation of the minutes of the public meeting March 12, Pt. Lot 5, Concession 8 (Shillolo) (2)
- Confirmation of the minutes of the public meeting March 12, Lot 22, Concession 5 (Barr) (3)
- Confirmation of the minutes of the public meeting March 12, Pt. Lot 32, Concession 14 (Harmer) (4)
- List of proposed resolutions (5)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Staff Sergeant Stacey Whalley, Almaguin Highland OPP (6)
- Christine Lauffer, & Gloria Wilde, Burk's Falls & District Food Bank (7)
- Barb Marlow & Bob Hall, Winterfest Report
- Keith McCoy, Road Supervisor
 - maintenance policy (8)
 - disposal of vehicles
 - 2013 proposed road construction budget (9)
 - any other road issues?

- Leanne Crozier, Treasurer
 - 2012 surplus analysis report (10)

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Joint Services Agreement – revised draft February 19, 2013 (11)

APPLICATIONS: None

BY-LAWS:

- #17-2013 – to confirm the proceedings of council (12)
- #18-2013 – to provide for an interim tax levy and the payment of interim taxes for the year 2013 (13)
- #19-2013 – to establish a fire department (14)

REPORTS:

- Fire – Bob MacPhail, minutes included – resolution to support hiring (15)
- Arena – Pat & Bob MacPhail, minutes included (16)
- Library – Rod
- Building Permit Report (17)
- Any other reports?

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CORRESPONDENCE: # 18 to # 26

UNFINISHED BUSINESS:

North Bay Parry Sound Health Unit Reimbursement (27)

NEW BUSINESS:

CLOSED SESSION:

As per Section 239(a)(c) and (f) – security of property, pending acquisition or disposition of land, solicitor-client privilege

ADJOURNMENT:

DATES TO REMEMBER:

March 28 – Steering – Burk’s Falls Arena/Community Centre @ 7:30 p.m.

March 29 – OFFICE CLOSED – Good Friday

April 1 – OFFICE CLOSED – Easter Monday

April 8 – Planning

April 9 – REGULAR COUNCIL MEETING

April 10 – Northland Power Presentation – Arena @ 7:00 p.m.

April 12 – Municipal District Association Spring Meeting @ Arena

April 13 – 10:00 a.m. until noon – Pickerel Lake Recovery Centre OPA and Zoning Amendment – Public Information Session

April 15 – Fire – Ryerson @ 7:00 p.m.

April 17 – Library

April 17 – Arena

April 23 – REGULAR COUNCIL MEETING