

## AGENDA

April 23, 2013

### REGULAR MEETING: 7:00 p.m.

- Confirmation of the minutes of the regular meeting April 9, 2013 (1)
- Confirmation of the minutes of the closed meeting March 26, 2013
- List of proposed resolutions (2)

### DECLARATION OF PECUNIARY INTEREST:

#### DELEGATIONS:

- Keith McCoy, Road Supervisor
  - inquiry of repairs for North Pickerel Lake Road improvements (3)
  - any other road issues?

### BUSINESS ARISING FROM A PREVIOUS MEETING:

- Staff Report - Boat ramp – Three Mile Lake (4)

### APPLICATIONS: None

### QUOTES / TENDERS / RFP'S

- gravel, winter sand, surface treatment & pulverize
- Katrine Community Centre Improvements

### BY-LAWS:

- By-law #21-2013 – to confirm the proceedings of council – March (5)
- By-law #22-2013 – zoning by-law amendment – accessory secondary dwelling units/apartments (6)

### REPORTS:

- Fire, Bob
- Library, Rod
- Arena, Pat and Bob
- Any other reports?

### CORRESPONDENCE: # 7 to # 14

### UNFINISHED BUSINESS:

- Township of Ryerson – proposed pit & quarry information (15)
- Shared Services percentage and invoice (16)

### NEW BUSINESS:

- Request for Approval – Private Shooting Range (17)
- Take Back the Light – Participant Agreement (18)
- List of correspondence received, not on agenda (19)

### CLOSED SESSION:

- As per Section 239(c) –pending acquisition or disposition of land

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### ADJOURNMENT:

### DATES TO REMEMBER:

April 22 – KCC Quote Review – Armour 9:00 a.m. – Rod & Pat

April 23 – REGULAR COUNCIL MEETING

April 25 – Steering – Almaguin Highlands Air Park @ 7:00 p.m.

May 1 – Tri R

May 3 – AHHC – Health Centre @ 10:00 a.m.

May 6 – Tri Committee – Armour Council Chambers @ 7:00 p.m.

May 13 – Planning

May 14 – REGULAR COUNCIL MEETING