

AGENDA

May 14, 2013

PUBLIC MEETING: – 6:30 p.m. – 2013 Proposed Budget

REGULAR MEETING: 7:00 p.m.

- Confirmation of the minutes of the regular meeting April 23, 2013 (1)
- Confirmation of the minutes of the closed meeting April 9, 2013
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Judy Kleinhuis, CA, Grant Thornton, Auditor
 - Report to council of audit results and representation letter (3)
 - Draft consolidated financial statements (4)
 - Draft trust funds financial statements (5)
 - Burk's Falls, Armour & Ryerson Tri R Committee draft financial statement (6)
- Dave Mitchell
 - opposition to reduced speed by-law
- Keith McCoy, Road Supervisor
 - staff report (7)
 - road accounts voucher #5-2013 (8)
 - 2013 Final roads budget (9)
 - any other road issues?
- Leanne Crozier, Treasurer
 - 2013 municipal budget (10)

ACCOUNTS:

- road accounts voucher #5-2013 (8)
- general accounts voucher #5-2013 (11)
- Tri R Waste Management accounts voucher #5-2013 (12)

APPLICATIONS:

- Application for Re-zoning – Passera, Dan – Con. 12, Lot 3 (13)

QUOTES / TENDERS / RFP'S

- Asset Management Plan Development RFP

BY-LAWS:

- By-law #23-2013 – tax capping (14)
- By-law #24-2013 – tax ratios (15)
- By-law #25-2013 – tax rates (16)
- By-law #26-2013 – to enter into a site plan agreement - Shillolo (17)

REPORTS:

- Steering, minutes included, Marty (18)
- Tri R, minutes included, Bob and Pat (19)

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AHHC, update included, Jerry	(20)
Fire, minutes included, Bob and Marty	(21)
SE Parry Sound Regional Fire Training Committee, minutes included, Bob	(22)
Economic Development, Rod Blakelock Planning, Bob	
Tri Committee, minutes included, Bob	(23)
Any other reports?	

CORRESPONDENCE: # 24 to # 28

UNFINISHED BUSINESS:

2013 Proposed Fire Budget – 3 rd Draft	(29)
MMAH correspondence – Approval of Official Plan Amendment No. 1	(30)

NEW BUSINESS:

Staff Report – Paint Quotes for Municipal Office	(31)
Staff Report – Carpet Replacement Quotes for Municipal Office	(32)
List of correspondence received, not on agenda	(33)

CLOSED SESSION:

As per Section 239 (2) (a)(c)(e) –security of property of the municipality,
pending acquisition or disposition of land and litigation and potential litigation.

ADJOURNMENT:

DATES TO REMEMBER:

May 13 – Community Dev.Meeting – Rod & Wendy – Ryerson @ 5:30 p.m.
May 13 – Planning
May 14 – REGULAR COUNCIL MEETING
May 15 – Library
May 15 – Arena
May 20 – Fire – Ryerson @ 7:00 p.m.
May 23 - POA – Hagerman @ 1:30 p.m.
May 23 – Steering
May 28 – REGULAR COUNCIL MEETING