

AGENDA

May 28, 2013

REGULAR MEETING: 7:00 p.m.

- Confirmation of the minutes of the regular meeting May 14, 2013 (1)
- Confirmation of the minutes of the 2013 Budget meeting May 14, 2013 (2)
- Confirmation of the minutes of the closed meeting April 23, 2013
- List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS: None

APPLICATIONS:

- Application for Site Plan Approval – Claxton, Con. 2, Lot 5 (4)

BY-LAWS:

- By-law #27-2013 – to confirm the proceedings of council - April (5)
- By-law #28-2013 – 9-1-1 CERB Services Agreement (6)

REPORTS:

- Library, minutes included, Rod (7)
- Arena, Pat
- Fire, Bob and Marty
- Steering, Marty
- Any other reports?

CORRESPONDENCE:

8 to # 9

UNFINISHED BUSINESS:

Musical Ride donation, Economic Development budget

NEW BUSINESS:

Almaguin Highlands Detachment – 2013 Business Plan

CLOSED SESSION:

As per Section 239 (2) (c)(e) – pending acquisition or disposition of land and litigation and potential litigation.

ADJOURNMENT:

DATES TO REMEMBER:

- June 5 – Tri R
- June 10 – Community Development Officer @ 5:30 p.m., Burk's Falls – Rod
- June 10 – Economic Development
- June 10 – Planning
- June 13 – DSSAB @ 7:00 p.m., Sundridge - Marty
- June 11 – REGULAR COUNCIL MEETING