

AGENDA

June 11, 2013

REGULAR MEETING: 7:00 p.m.

- Confirmation of the minutes of the regular meeting May 28, 2013 (1)
- Confirmation of the minutes of the closed meeting May 14, 2013
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Susan Church, Executive Director, Blue Sky and Jeff Buell
- Jeff Dean, CGIS
- Contract Renewal Presentation (3)

- Bill Allen and Sharon Beck
- First Avenue Concerns (4)

- Fire Chief McNay
- Regional Training Officer

ACCOUNTS:

- road accounts voucher #6-2013 (5)
- general accounts voucher #6-2013 (6)
- Tri R waste management accounts voucher #6-2013 (7)

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Near North District Board of Education Resolution (8)

APPLICATIONS: None

BY-LAWS: None

REPORTS:

- Tri R, Bob, minutes included (9)
- Regional Training Officer, Bob
- POA, Bob
- Community Development Officer, Rod
- Economic Development, Rod
- Planning, Bob
- Building Report (10)
- Almaguin Highlands Health Centre (11)
- Any other reports?

CORRESPONDENCE: # 12 to # 17

UNFINISHED BUSINESS:

- Thompson (Pegg's Mountain) Rezoning Application (18)
- Staff Report – Essentials of Municipal Fire Protection (19)

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NEW BUSINESS:

Draft – Hiring Policy	(20)
Staff Report – Farmer’s Market	(21)
Staff Report – MTO sign requirements	(22)
Staff Report – Tri R waste summer staffing	(23)
List of correspondence received, not on agenda	(24)

CLOSED SESSION:

As per Section 239 (2) (b)(c)(e) – personal matters about an identifiable individual, pending acquisition or disposition of land and litigation and potential litigation.

ADJOURNMENT:

DATES TO REMEMBER:

- June 10 – Community Development Officer, Burk’s Falls @ 5:30 p.m., Rod
- June 10 – Economic Development
- June 10 - Planning
- June 11 – REGULAR COUNCIL MEETING
- June 13 – DSSAB, Sundridge @ 7:00 p.m.
- June 16 – FATHER’S DAY
- June 19 – Library
- June 19 – Arena
- June 25 – REGULAR COUNCIL MEETING
- June 27 – Steering