

AGENDA

June 25, 2013

PUBLIC MEETING: 6:30 p.m. **Zoning By-law Amendment**
2218705 Ontario Ltd., Lot 28, Conc. 12

REGULAR MEETING: 7:00 p.m.

Confirmation of the minutes of the regular meeting June 11, 2013 (1)

Confirmation of the minutes of the closed meeting May 28, 2013

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS: None

BUSINESS ARISING FROM A PREVIOUS MEETING:

Heritage Community Recognition Update (3)

APPLICATIONS: None

BY-LAWS:

By-law # 29-2013, re-zoning, 2218703 Ontario Ltd. Lot 28, Concession XII (4)

By-law # 30-2013, to enter into a Site Plan Agreement – Claxton (5)

By-law # 31-2013, to establish a hiring policy (6)

By-law # 32-2013, to confirm the proceedings of council (7)

By-law # 33-2013, to enter into an agreement with CGIS (8)

REPORTS:

Fire – Bob, minutes included (9)

Regional Training Officer – Bob

Joint Services Funding Agreement – Bob

Animal Shelter – Rod

Arena – Jerry, minutes included (10)

Library – Rod

DSSAB - Marty

CDO – Rod, minutes included (11)

Any other reports?

CORRESPONDENCE: **# 12 to # 23**

UNFINISHED BUSINESS:

Digital Radios (24)

NEW BUSINESS:

Letter from Ryerson Township regarding the Economic Development Committee (25)

Staff Report – Fund raiser for playground equipment (26)

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CLOSED SESSION:

As per Section 239 (2) (c)(e) – personal matters about an identifiable individual, and litigation and potential litigation.

ADJOURNMENT:

DATES TO REMEMBER:

June 24 – Fire Meeting @ 100 p.m.

June 27 – Steering

July 1 – Canada Day!

July 3 – Tri R

July 4 – Regional Training Officer, Perry Township @ 7:00 p.m.

July 8 – Community Development Officer, Burk's Falls @ 5:30 p.m., Rod & Wendy

July 9 – REGULAR COUNCIL MEETING