

AGENDA

July 9, 2013

REGULAR MEETING: 7:00 p.m.

- Confirmation of the minutes of the regular meeting June 25, 2013 (1)
- Confirmation of the minutes of the public meeting June 25, 2013 (2)
- Confirmation of the minutes of the closed meeting June 11, 2013
- List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Keith McCoy, Road Supervisor
- road accounts (4)
- any other road issues?

Harvey Mulligan, roadside mowing

ACCOUNTS:

- road accounts #7-2013 (4)
- general accounts #7-2013 (5)
- Tri R waste management accounts #7-2013 (6)

APPLICATIONS:

- Application for Re-zoning, Cutrara, Tony, Con. 12, Lot 8 (7)

BY-LAWS: None

REPORTS:

- Budget to Actual Report (8)
- Steering – Marty
- Tri R – Bob
- Planning - Bob
- Regional Training Officer – Bob
- Community Development Officer – Rod
- Any other reports?

CORRESPONDENCE:

9 to # 13

UNFINISHED BUSINESS:

- First Avenue safety concerns (A - H) (14)
- Staff Report – Shillolo – Site Plan Agreement Amendment (15)
- Thompson (Pegg’s Mountain) Rezoning Application (16)

NEW BUSINESS:

- 1318 Katrine Road Complaint (17)
- Fall 2013 Newsletter (18)

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CLOSED SESSION

As per Section 239 (2)(e) – litigation or potential litigation affecting the municipality

ADJOURNMENT:

DATES TO REMEMBER:

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

July 9 – REGULAR COUNCIL MEETING

July 17 – Library

July 17 – Arena

July 23 – REGULAR COUNCIL MEETING