

## AGENDA

July 23, 2013

### REGULAR MEETING: 7:00 p.m.

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

### DECLARATION OF PECUNIARY INTEREST:

#### DELEGATIONS:

- Robert Miller, Municipal Planner
- Notice of Passing Zoning By-law 31-13 - Thompson Pit and Quarry (3)
- Report – Ryerson Township and Zoning By-law Amendment 31-13 (3a)

#### APPLICATIONS: None

#### BY-LAWS:

- By-law #34-2013 – to confirm the proceedings of council (4)
- By-law #35-2013 – staff report - Site Plan Agreement, Pt Lot 5, Conc. 8 (Shillolo) (5)
- and to rescind By-law #26-2013

#### REPORTS:

- Roads Report (6)
- Library, Rod
- Arena, Pat
- Building permit report, July 2013 (7)
- Any other reports?

#### CORRESPONDENCE: # 8 to # 12

#### UNFINISHED BUSINESS:

- Katrine Community Centre RFT Number 2013-001; Change Order No. 1 (13)
- Katrine Community Centre RFT Number 2013-001; additional electrical resolution
- Review and comments of By-laws #19-98 and #9-2013 (14)
- Regional Training Officer committee members resolution

#### NEW BUSINESS:

- Draft Fire Employment Policy (15)
- List of correspondence received, not on agenda (16)

#### CLOSED SESSION

#### ADJOURNMENT:

#### DATES TO REMEMBER:

- August 7 – Tri R
- August 12 – Planning
- August 12 – CDO and Economic Development
- August 13 – REGULAR COUNCIL MEETING