

## AGENDA

August 13, 2013

### **CLOSED SESSION: 6:30 P.M. as per Section 239 2 (e) (f)**

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

- Confirmation of the minutes of the regular meeting July 23, 2013 (1)
- Confirmation of the closed session minutes July 9, July 23, 2013
- List of proposed resolutions (2)

### **DECLARATION OF PECUNIARY INTEREST:**

#### **DELEGATION:**

Doug Herbrand, Ministry of Transportation

- First Avenue - Hwy 520 concerns

Keith McCoy, Road Supervisor

- road accounts (3)
- staff report, Treasurer, replacement of Proudfoot Bridge, resolution (4)

### **BUSINESS FROM A PREVIOUS MEETING:**

#### **ACCOUNTS FOR APPROVAL**

- road accounts # 8-2013 (3)
- general accounts # 8-2013 (5)
- Tri R waste management accounts # 8-2013 (6)

#### **APPLICATIONS: None**

#### **BY-LAWS:**

- # 36-2013, Boundary road agreement, Township of Perry (7)

#### **REPORTS:**

- Tri R, Bob and Pat, minutes (8)
- Planning, Bob
- Econ Dev & Community Dev. Officer, Rod
- Historical Society - Watt farm inspection (9)
- staff report, Employment policy review (10)
- any other reports?

#### **CORRESPONDENCE:**

**# 11 to # 17**

#### **UNFINISHED BUSINESS:**

#### **NEW BUSINESS:**

- Robert Miller, Municipal Planner, change to site plan control by-law (18)
- Health & Safety Policy Statement - review and resolution (19)
- Planscape, Township of McMurrich/Monteith, Official Plan review (20)
- List of correspondence received not on agenda (21)

**CLOSED SESSION:** if required

**ADJOURNMENT:**

**DATES TO REMEMBER:**

August 12, Planning

August 12, Community Development and Economic Development and

August 13, Regular Council Meeting

August 21, Library

August 21, Arena

August 27, Regular Council Meeting - please review the previous information provided regarding the South East Parry Sound Regional Fire Training Committee and have your comments for discussion