

AGENDA

August 27, 2013

REGULAR MEETING: 7:00 p.m.

- Confirmation of the minutes of the regular meeting August 13, 2013 (1)
- Confirmation of the closed session minutes July 9, July 23, 2013
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATION:

- Tim Bryson, logging of road allowance, Con. 1, Lot 15-16 (3)

BUSINESS FROM A PREVIOUS MEETING:

APPLICATIONS: Consents:

- 2055988 Ontario Inc. Part of Lot 22, Con. 10, 42M-632 B-022/13 application for lot addition, Tunnock Consulting, Robert Miller (4,5,6)
- Kajsa Wadham, Part Of Lot 22, Con. 10, 42M-632 B-023/13 application for lot addition (7)
- 2064770 Ontario Inc. Part of Lot 22, Con. 10, 42M-632 B-024/13 application for right of way (8)

BY-LAWS:

- By-law # 37-2013, to prescribe form, manner and provision of notice (9)
- By-law # 38-2013, to confirm the proceedings of council (10)
- By-law # 39-2013, to adopt an accountability and transparency policy (11)
- By-law # 40-2013, to confirm ownership of Part of Lot 7, Con. 11 (12)

REPORTS:

- Library, Rod
- Building report - August (13)
- Proudfoot bridge replacement - Aug. 20th minutes (14)
- Staff report, October council meeting date change (15)
- any other reports?

CORRESPONDENCE:

16 to # 22

UNFINISHED BUSINESS:

- Dist of Parry Sound Municipal Association, notice of motion (23)
- Ontario Municipal Board, acknowledgment of appeal Ryerson By-law (24)
- South East Parry Sound Regional Fire Training, sample terms of reference from Aurora-Newmarket, review and provide comment
- South East Parry Sound Regional Fire Employees, draft employment policy, draft annual budget, position description, draft RTO agreement review and provide comment

- Township of Ryerson, shared services (25)

NEW BUSINESS:

- Doe Lake Campground Rizzort, petition for children playing signs (26)
- waste management by-law # 5-2012, review and provide comment (27)

CLOSED SESSION: as per Section 239 2 (b) (f) of the Municipal Act,
personal matters about an identifiable individual; solicitor-client privilege.

ADJOURNMENT:

DATES TO REMEMBER:

- September 4, Tri R
- September 5, RTO, Perry Twp @ 7 p.m.
- September 5, AHHC
- September 9, CDO & Econ Development @ 5:30
- September 9, Planning Brd
- September 10, Regular Council Meeting
- September 11, Shared Services (Employment Policy, evaluation)
- September 16, Fire, Ryerson @ 7 p.m.
- September 18, Library
- September 18, Arena
- September 24, Regular Council Meeting
- September 26, Steering
- September 27, Dist. Municipal Association, Dunchurch