

## AGENDA

September 10, 2013

### **CLOSED SESSION: 6:30 P.M.**

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

- Confirmation of the minutes of the regular meeting August 27, 2013 (1)
- Confirmation of the closed session minutes August 27, 2013
- List of proposed resolutions (2)

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

### **DELEGATION**

- Les Eliot, Dayspring Cottages, speed limit for Doe Lake Road (3)
- Representative from Rat Lake Road - request for Road Maintenance (4)
- Keith McCoy, Road Supervisor
  - road accounts (5)
  - Budget to actual, September (6)
  - staff report (7)

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

- resolution regarding Alzheimer Society (8)

### **ACCOUNTS FOR APPROVAL**

- road accounts # 9-2013 (5)
- general accounts # 9-2013 (9)
- Tri R waste management accounts # 9-2013 (10)

### **APPLICATIONS: None**

### **BY-LAWS: None**

### **REPORTS:**

- Tri R, Bob and Pat, minutes (11)
- RTO, Bob and Marty
- AHC, Jerry
- CDO & Econ Dev, Rod
- Planning, Bob
- Budget to actual, September (9) A
- staff report, carpet and paint upgrades (10)A
- staff report, winter maintenance of office sidewalks (11)A
- any other reports?

### **CORRESPONDENCE:**

# 12 to # 17

### **UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- Health & Safety Policy # 2 (18)
- Proposed 2014 Library Budget (19)
- List of correspondence received not on agenda (20)

**CLOSED SESSION:** if required

**ADJOURNMENT:**

**DATES TO REMEMBER:**

September 9, Community Development Officer/Economic Dev

September 9, Planning

September 10 - COUNCIL

September 16 - Fire

September 18 - Library

September 18 - Arena

September 24 - COUNCIL

September 26 - Steering

September 27 - Dist. Municipal Association Mtg, Dunchurch (Bob, Marty, Jerry  
(Melinda))