

AGENDA

October 29, 2013

CLOSED MEETING: - 6:30 p.m. - As per Section 239 (2)(e) and (f) – litigation, potential litigation and advise that is subject to solicitor-client privilege, including communications necessary for that purpose.

REGULAR MEETING: 7:00 p.m.

- Confirmation of the minutes of the regular meeting October 8, 2013 (1)
- Confirmation of the minutes of the public meeting October 8, 2013 (2)
- Confirmation of the minutes of the closed meeting September 24, 2013
- List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Leanne Crozier, Treasurer
- Small, Rural and Northern Municipal Infrastructure Fund (4)

BUSINESS FROM A PREVIOUS MEETING:

- 2293398 Ontario Inc., Pickerel Lake Recovery Centre
- Letter from Wayne Simpson (5)
- Letter from Robert Miller to the Township of Armour (6)
- Staff Report – written submissions (7)

APPLICATIONS

- Application for Zoning Amendment – Wadhem – Lot 8, Conc. 10 (8)
- Application for Zoning Amendment – 2055988 Ontario Inc. – Lot 8, Conc. 10 (9)
- Application for Zoning Amendment – 2064770 Ontario Inc. (Hiekoop) – Lot 8, Conc. 10, letter dated October 15, 2013 (10-11)

BY-LAWS:

- #45-2013 – to confirm the proceedings of council - September (12)
- #46-2013 – to enter into a Collection Site Operator Agreement with OES (13)
- #47-2013 – to adopt Official Plan Amendment #2, Pickerel Lake Recovery Centre (14)

REPORTS:

- Planning – Bob
- Arena – Pat and Bob
- Library – Rod
- Tri Committee – Bob
- Ontario Regulation 284/09 Treasurers Report (15)
- Staff Report – Free Training Opportunity (16)
- Building Report (17)
- Any other reports?

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CORRESPONDENCE:

18 to # 26

UNFINISHED BUSINESS:

Draft Municipal Agreement for Regional Fire Committee	(27)
Request for resolution of additional expenditure	(28)
Interim Statement of Account – Russell, Christie, LLP	(29)

NEW BUSINESS:

2014 Tri R Waste Management Budget Proposal	(30)
2014 Arena Budget Proposal	(31)
Arena Policy of Employment & Job Descriptions	(32)
Canadian Union of Postal Workers – Future of Canada Post	(33)
List of correspondence received, not on agenda	(34)

CLOSED SESSION

ADJOURNMENT:

DATES TO REMEMBER:

- October 28 – Tri Council Meeting – Arena – 7:00 p.m.
- October 29 – REGULAR COUNCIL MEETING
- November 1 – Office closed for renovation
- November 6 – Tri R
- November 8 – Office closed for training
- November 11 – Remembrance Day – Office closed
- November 11 – Planning
- November 11 – CDO and Economic Development
- November 12 – REGULAR COUNCIL MEETING