

AGENDA

November 12, 2013

REGULAR MEETING: 7:00 p.m.

- Confirmation of the minutes of the regular meeting October 29, 2013 (1)
- Confirmation of the minutes of the public meeting October 5, 2013,
OPA No 2, Pickerel Lake Recovery Centre (2)
- List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST: **DELEGATION**

Marilyn Keown, regarding Concession 14, Prt Lot 30 , Municipal Park

Keith McCoy, Road Supervisor

- staff report (4)
- road accounts (5)
- OGRA/ROMA 2014 combined conference registration (6)
- Budget to actual, October 31, 2013 (7)

BUSINESS FROM A PREVIOUS MEETING:

- resolution regarding support of CUPE, Canada Post, postal banking (8)
- Concerned Almaguin Parent's Coalition (9)

ACCOUNTS FOR APPROVAL

- road accounts # 11-2013 (5)
- general accounts # 11-2013 (10)
- Tri R waste management accounts # 11-2013 (11)

APPLICATIONS: None

BY-LAWS:

- By-law # 47-2013, second reading, to adopt OPA No. 2, Pickerel Lake
Recovery Centre (12)
- By-law # 48-2013, lease agreement for 12 Three Mile Lake Rd (13)

REPORTS:

- Tri R, Bob and Pat, minutes (14)
- RTO, Bob and Marty
- Planning Brd
- 2012 and 2013 Library statistics (15)
- Tri Committee minutes and follow-up (16)
- Resolutions from the Township of Ryerson, shared services (17-21)
- CDO/EDC - draft strategic plan for input/approval
- draft operation/management agreement for input (22)

- staff report, Top Aggregate Municipalities of Ontario (TAPMO) (23)
- budget to actual report , as of October 31, 2013 (24)
- staff report, Armour and Tri R responsibilities (25)
- staff report, Christmas Bonus (26)
- any other reports?

CORRESPONDENCE: #27 to # 31

UNFINISHED BUSINESS:

NEW BUSINESS:

- proposed resolution to cancel December 26, 2013 council meeting
- 2013 annual cemetery grants (32)

CLOSED SESSION: if required

ADJOURNMENT:

DATES TO REMEMBER:

November 11, 2013 - Office closed "Remembrance Day"

November 11, 2013 - Planning ?

November 12, 2013 - Regular Council Meeting

November 20, 2013 - Arena

November 20, 2013 - Library

November 20, 2013 - POA

November 26, 2013 - Regular Council Meeting

November 28 , 2013 - Steering