

AGENDA

November 26, 2013

REGULAR MEETING: 7:00 p.m.

- Confirmation of the minutes of the regular meeting November 12, 2013 (1)
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATION:

- Chris Kirby and Brad Laking, Tulloch Engineering, Asset Management Plan, draft report (3)
- Leanne Crozier, Treasurer
 - OMPF 2014 , (4)
 - OPP Municipal policing billing proposal (5)
 - Almaguin Recycling Initiative (6)
 - 2014 budget
- Robert Miller, Municipal Planning Services for 2014 (7,8)

BUSINESS FROM A PREVIOUS MEETING:

- rescind resolution no. 3, November 12, 2013, new resolution (9)
- RTO, Request for proposal (10)
- resolution to remove the 2004 Liebherr from surplus equipment list (11)

APPLICATIONS:

BY-LAWS:

- By-law # 49-2013, lease agreement for 232 North Pickerel Lake Rd (12)
- By-law #- 50-2013, confirming (13)
- By-law # 51-2013, to authorize Vote by Mail for municipal elections (14)

REPORTS:

- Fire Brd
- Arena, Bob & Pat
- Library, Rod
- POA, Bob
- staff report, Holiday Season office closure (15)
- OPP 3rd Quarter Statistics (16)
- Building report, November (17)
- staff report, Katrine Community Centre (18)
- any other reports ?

CORRESPONDENCE: # 19 to # 21

UNFINISHED BUSINESS:

NEW BUSINESS:

- MIS Insurance, Building Inspection Schedule (22)

CLOSED SESSION: if required

ADJOURNMENT:

DATES TO REMEMBER:

November 28, Steering

December 4, Tri R

December 5, RTO

December 6, AHHC

December 9, Planning

December 9, CDO & Econ. Development

December 10, Regular Council Meeting

December 18, Arena

December 18, Library

December 24 - January 1, Office Closed for the Holidays