

AGENDA

January 25, 2011

CLOSED SESSION: 6:00 p.m. as per Section 239 (2) (b) (d)

REGULAR MEETING AT 7:00 P.M.

Confirmation of the minutes of the regular meeting January 11, 2010 (1)

List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

George Brooks, Almaguin Fish Improvement Group

George Sterling, Councillor Township of Ryerson

- requesting support as Eastholme representative

Jan Machesney, Katrine Community Centre

- Winter Karnival, 130th Anniversary Celebration (3,4)

Robert Miller, Municipal Planner

- Camp Leah Rivka (5-8)

- Site Plan By-law (9)

- other planning issues

BUSINESS ARISING FROM A PREVIOUS MEETING:

APPLICATIONS: None

BY-LAWS:

7-2011, establish a Committee of Adjustment (10)

8-2011, Council remuneration and expense (11)

9-2011, Fischer, 940 Skyline Drive, Site Plan Agreement (12)

REPORT

- DSSAB, Marty

- Library, Econ Dev., Rod

- Arena, Jerry & Pat, minutes (13)

- Fire Brd, Bob & Marty

- POA, Bob

- Burk's Falls Health Centre, NE LHIN, minutes, resolution (14)

- Summary of 2010 election expenses report (15)

- Treasurer staff report, bridge study and MDW (16)

CORRESPONDENCE:

17 to # 20

UNFINISHED BUSINESS:

- OGRA/ROMA Conference registration (21)
- Township of Ryerson, Thompson Pit/Quarry application (22)

NEW BUSINESS:

- Ontario Municipal Partnership Funding 2011 (23)
- Township of Ryerson, resolution regarding shared services (24)
- Burk's Falls & District Historical Society, reducing hours for 2011 (25)
- Council name badges and council table name plates (26)
- Promotional material for 130th Anniversary, staff report (27)
- List of correspondence received, not on agenda (28)

CLOSED SESSION: if required

ADJOURNMENT:

DATES TO REMEMBER:

- Jan. 27 - Steering
- Feb. 2 - Tri R
- Feb. 8 - REGULAR COUNCIL
- Feb. 14 - POA
- Feb. 16 - Arena
- Feb. 16 - Library
- Feb. 24 - Steering
- Feb 25 - Almaguin Highlands Health Care 9 a.m. Health Centre