

# A G E N D A

February 8, 2011

## **CLOSED SESSION AT 6:30 P.M. as per Section 239 (2)(c)**

### **REGULAR MEETING AT 7:00 P.M.**

- Confirmation of the minutes of the regular meeting January 25, 2011 (1)
- List of Proposed Resolutions (2)

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

#### **DELEGATIONS:**

- Judy Kleinhuis, CA, Principal, Grant Thornton, report to council, including
- audit engagement letter, resolution to authorize signing (3)
  - accounting developments, auditing developments, letter of independence

Bill Stewart, Road Supervisor

- staff report, internet access at township garage (4)
- road accounts (5)

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

- resolution regarding By-law Enforcement contract
- Tri Committee meeting, date change to Monday, May 2 Armour to host (6)
- Promotional items for 130<sup>th</sup> Anniversary, budget

### **ACCOUNTS FOR APPROVAL:**

- general accounts # 02-2011 (7)
- road accounts # 02-2011 (5)
- landfill accounts # 02-2011 (8)
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**APPLICATIONS:** None

### **BY-LAWS:**

- # 9-2011, Fischer, 940 Skyline Drive, Site plan agreement, final reading (9)
- # 11-2011, Aycan Road Closing, Con 2/3, Lot 21 (10)
- # 12-2011, Joint Operation and Management Agreement for Arena (11)

### **REPORTS**

- Steering, Treasurer's report, minutes (12,13)
- Tri R, minutes (14)
- District of Parry Sound Social Services Brd, Honorarium & Exp (15)
- O.P.P. reporting, 4<sup>th</sup> quarter and 2010 ( 16,17)
- Staff report - review of site plan drawings (18)
- any others reports ?

**CORRESPONDENCE:**

**# 19 to # 20**

**UNFINISHED BUSINESS:**

- Camp Leah Rivka, draft site plan agreement (21)

**NEW BUSINESS:**

- Datafix memorandum, resolution to authorize (22)
- Sample Carbon Monoxide By-law (23)
- Ministry of Natural Resources, Municipal Forest Fire Management Agreement changes (24)
- Performance Evaluations - review criteria (25)
- Spring 2011 Council Newsletter (26)
- List of correspondence received, not on agenda (27)

**CLOSED SESSION: if required**

**ADJOURNMENT:**

**DATES TO REMEMBER:**

Feb 14 - Planning  
Feb. 16 - Arena  
Feb. 16 - Library  
Feb. 22 - REGULAR COUNCIL  
Feb. 24 - Steering  
Feb. 25 - Almaguin Highlands Health Care Centre - 9 am (Jerry)  
Feb. 26 - Katrine Winter Karnival Parade - please advise Jan  
Feb. 28 - March 2 - OGRA/ROMA Conference  
March 8 - REGULAR COUNCIL  
March 9 - Tri R