

AGENDA

March 8, 2011

CLOSED SESSION: 6:00 P.M. as per 239 (2) (c), proposed sale of land

**PUBLIC MEETING: 6:30 P.M. Chetwynd Community Centre
1212 Chetwynd Road**

REGULAR MEETING AT 7:00 P.M.

Confirmation of the minutes of the regular meeting February 22, 2011 (1)

List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Bruce Campbell, Councillor, Village of Burk's Falls

- North Bay Parry Sound District Health Unit, verbal report

Bill Stewart, Road Supervisor

- road accounts (3)
- any other road issues

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Workplace Violence and Harassment Training (4)

ACCOUNTS FOR APPROVAL:

- general accounts # 03-2011 (5)

- road accounts # 03-2011 (3)

- landfill accounts # 03-2011 (6)

-

APPLICATIONS:

- Shore Road Allowance
Luck, 32 Melody Crescent, Three Mile Lake (7)

- Consent to Sever: in abutting Municipality (Village of Burk's Fall)
B-002/11 and B-003/11 2256618 Ontario Inc. (8)

BY-LAWS:

- # 17-2011, Confirming (9)

REPORTS:

- Almaguin Highlands Health Centre,
information from Bruce Campbell, report from Jerry (10)
- Steering, Jerry & Marty, minutes (11)
- building permit report - March 1, 2011 (12)
- Treasurer's Report - Budget, as of December 31, 2010 pre-audit
(not available for agenda)
- OGRA/ROMA, Jerry
- any others reports ?

CORRESPONDENCE:

13 to # 18

UNFINISHED BUSINESS:

NEW BUSINESS:

- Groundkeeper for 2011 (19)
- staff report "Meeker's Magic Mix" (20)
- Almaguin-Nipissing Travel Association, request for support (21)
- Ministry of Community Safety & Corr. Services, confirmation of 2010
compliance (22)
- EMS, Land Ambulance 5 year forecast (23)
- List of correspondence received, not on agenda (24)

CLOSED SESSION: if required

ADJOURNMENT:

DATES TO REMEMBER:

March 9 - Tri R

March 14 - Planning

March 15 - DSSAB, Planning 9:30 am Dunchurch - Marty

March 16 - Arena

March 16 - Library

March 21 - Fire Brd

March 22 - REGULAR COUNCIL MEETING

March 23 - OPP Public meeting - Land of Lakes 2 p.m and 6 pm.

March 24 - Steering, @ Armour Ryerson BF Memorial Arena Comm Cen. 7:30

March 31 - April 2, Fire Conference, North Bay, Marty