

AGENDA

March 22, 2011

- CLOSED MEETING AT 6:00 P.M.** As per Section 239 2(2) (a) (c)
- Confirmation of the minutes of the regular meeting March 8, 2011 (1)
 - Confirmation of the minutes of the special public meeting March 8, 2011 (2)
 - Confirmation of the minutes of the special meeting March 10, 2011 (3)
 - List of Proposed Resolutions (4)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Ed Brown, concerns with Burk's Falls Health Centre (5)

- Cathy Still, Village of Burk's Falls Reeve,
 - Burk's Falls Health Centre renovation for Family Health Team proposed resolution, copy of resolution passed by Armour (6)

- Bill Stewart, Road Supervisor
 - staff report, 2011 road budget priorities (7)
 - staff report and letter, Duncor (8)
 - update on new truck
 - staff report re hiring of summer students (9)

BUSINESS ARISING FROM A PREVIOUS MEETING:

APPLICATIONS: None

BY-LAWS:

- # 18-2011, to confirm proceedings of council - February (10)

REPORT

- Tri R, Bob & Rod, minutes (11)
- Planning, Bob
- DSSAB, special planning meeting, Marty
- Arena, Jerry & Pat, minutes (12)
- Library, Rod
- Economic Dev ?, Rod
- Fire Brd, Bob & Marty
- Almaguin Highlands Health Centre, Jerry, anything to report ?

CORRESPONDENCE:

13 to # 15

UNFINISHED BUSINESS:

- Twp of Ryerson, Thompson Pit/Quarry, copy of letter from Skelton Brumwell (16)
- OPP Site Plan agreement, staff report (17)
- Armour 130th Anniversary Celebration (18)
- Hatch, notice of public meeting for Burk's Falls east solar project (19)

NEW BUSINESS:

- Northland Power, Tom Hockin, consideration of request to lease property (20)

- List of correspondence received, not on agenda (21)

CLOSED SESSION: if required

ADJOURNMENT:

DATES TO REMEMBER:

March 23, OPP, community policing training session at Land Of Lakes, 2 p.m. and 6 p.m. (Bob is registered to attend)

March 24, Steering Comm, Burk' Falls Arena/Community Centre - 7:30 p.m.

March 31, Almaguin Highlands Health Centre, @ Armour, Jerry - 7:00 p.m.

March 31 - April 2, Fire Conference, Marty

April 6 - Tri R

April 11 - Planning

April 12 - REGULAR COUNCIL MEETING

April 15 - 1st interim tax installment due

April 20 - Arena

April 20 - Library

April 22 & 25 - Good Friday & Easter Monday, Office Closed

April 26 - REGULAR COUNCIL MEETING

April 28 - Steering Committee

April 29 - District Municipal Association Meeting - McKellar

May 2 - Tri Committee 7 p.m. @ Armour