

AGENDA

May 24, 2011

PUBLIC MEETING: 6 P.M. At Burk's Falls Senior's Centre, Copeland & Yonge St. re: Proposed Broadband Communication Tower, Katrine

REGULAR MEETING: 7 P.M. ARMOUR COUNCIL CHAMBERS

- Confirmation of the minutes of the regular meeting May 10, 2011 (1)
- Confirmation of the minutes of the special meeting May 10, 2011 (2)
- List of Proposed Resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Leanne Crozier, Treasurer, 2011 budget, 2nd draft (4)
- staff report (5)

Robert Miller, Municipal Planner

- planning issues

BUSINESS ARISING FROM A PREVIOUS MEETING:

- resolution for support to participate in a museum committee in support of the Burk's Falls & District Historical Society (6)

APPLICATIONS: Zoning Amendment: Schmeler - 51 Ontario Street (7)

BY-LAWS:

- # 25 -2011, to confirm proceedings of council - April (8)

REPORTS:

- Burk's Falls East Solar Project public meeting, anyone attend ?
- Arena, Jerry & Pat, minutes (9)
- Library, Rod, minutes
- staff report, AMCTO Zone 7 meeting (10)
- staff report, office facilities tour (11)
- "Making the Past Visible" book sales report (12)
- OPP, 1st quarter statistic (13)
- OPP, 2010 performance measures statistics (14)
- Tri Committee meeting, May 2nd, notes (15)
- any other reports

CORRESPONDENCE:

16 to # 23

UNFINISHED BUSINESS:

- Ministry of Transportation, municipal road upgrades (24)
- Proposed tower for broadband service, discussion, resolution (25)

NEW BUSINESS:

- List of correspondence received, not on agenda (26)

CLOSED SESSION: If required