

AGENDA

June 28, 2011

CLOSED MEETING: 6:30 P.M.

pursuant to Section 239 2(c) of the Municipal Act, Sale of Chetwynd Community Centre

REGULAR MEETING: 7 P.M.

- Confirmation of the minutes of the special meeting June 14, 2011 (1)
- Confirmation of the minutes of the regular meeting June 14, 2011 (2)
- Confirmation of the minutes of the closed meeting June 14, 2011
- List of Proposed Resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Bob Gray, donation request, Burk's Falls Country Jamboree (4)
- George Sterling, Ryerson Councillor, Eastholme report
- Bob Galloway, Greer Galloway, Leggett's Bridge

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Duncor, request for full payment (5)
- Additional pulverization, staff report (6)
- Draft agreements - Spectrum communications towers , staff report (7)
- (1) Pickerel Lake, Con. 12/13, Lot 27 (8)
- (2) Chetwynd, Con 2/3, Lot 22 (9)

Use of unopened road allowance - Con. 3 -4, Lot 15-16, logging operation

- staff report (s) resolution, by-law, good forestry plan (10 - 14)
- report from J. Mahoney (not on agenda)

APPLICATIONS: None

BY-LAWS:

- # 29 -2011, to confirm proceedings of council - May (15)
- # 30 -2011, agreement with MNR for Data Collection at Doe Lake (16)
- # 31 - 2011, to authorize the sale of Chetwynd Community Centre (17)

REPORTS:

- Arena, minutes included (18)
- Library
- Fire Board, Minutes included (19)
- Almaguin Highlands Health Centre Public Meeting
- POA
- Fire Brd reps - Kearney mtg
- any other reports ?

CORRESPONDENCE: # 20 - # 21

UNFINISHED BUSINESS:

- staff report, Almaguin Highlands Invoice (22)

NEW BUSINESS:

- staff report, park tables and recycling containers (23)
- report on occupational accident/incident (24)
- staff report, MTO property, Katrine (25)
- List of correspondence received, not on agenda (26)

CLOSED SESSION:, If required

ADJOURNMENT:

DATES TO REMEMBER:

- July 1 - Happy Canada Day - Office Closed
- July 6 - Tri R
- July 11- Planning
- July 12 - Regular Council
- July 20 - Arena
- July 20 - Library
- July 26 - Regular Council