

AGENDA

July 26, 2011

PUBLIC MEETING: 6:30 Zoning By-law Amendment

Schmeler, 51 Ontario

REGULAR MEETING: 7 P.M.

Confirmation of the minutes of the regular meeting July 26, 2011 (1)

Confirmation of the minutes of the closed meeting July 26, 2011

List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Bob Galloway, Greer Galloway, Leggett's Bridge

- payment certificate # 10 - July 7, 2011 (3)

Bill Stewart, Road Supervisor

- Doe Lake Road - phase 1 ditching

BUSINESS ARISING FROM A PREVIOUS MEETING:

APPLICATIONS:

Consent - Lot Addition: B-018/11 Sitter, Con. 14, Lot 27 (4,5)

Site Plan Agreement: Kerr, 340 Doe Lake Rd (6)

Site Plan Agreement: Trapp, Con. 4, Lot 17 (7)

BY-LAW

- # 32-2011, Schmeler (51 Ontario St.) zoning amendment to permit church use (8)

- # 33-2011, to confirm proceedings of council (9)

REPORTS:

- Almaguin Highlands Health Centre, minutes (10)

- Arena, minutes included (11)

- Library

- Building report - July 2011 (12)

- any other reports ?

CORRESPONDENCE:

13 - # 18

UNFINISHED BUSINESS:

- Spectrum Group, notification letter, Pickerel Lake tower (19)

notification letter, Three Mile Lake/Chetwynd tower (20)

NEW BUSINESS:

- staff report, amendments to site plan agreements, resolutions (21 A&B)

- List of correspondence received, not on agenda (22)

CLOSED SESSION: If required

ADJOURNMENT

DATES TO REMEMBER:

August 1 - Civic Holiday, Office Closed

August 3 - Tri R

August 9 - Council meeting

August 17 - Arena

August 17 - Library

August 23 - Council meeting