

AGENDA

August 23, 2011

PUBLIC MEETING: 6:30 P.M. Zoning Amendment for Institutional Uses
PUBLIC MEETING: 6:45 P.M. Zoning Amendment for Rear Yard Set-Backs

REGULAR MEETING: 7 P.M.

- Confirmation of the minutes of the regular meeting August 9, 2011 (1)
- Confirmation of the minutes of the closed meeting July 12, 2011
- List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Mary Geertsma - Repairs to vehicle (3)

BUSINESS ARISING FROM A PREVIOUS MEETING:

ACCOUNTS FOR APPROVAL:

- Greer Galloway, Leggett's Bridge
- Rideau Valley payment certificate # 11 - August 8, 2011 (4)

APPLICATIONS:

- Site Plan Agreement: 2203215 Ontario Limited, Pickerel/Jack Lake Rd (5)

BY-LAWS:

- # 36 -2011, shore road closing (Luck) (6)
- # 37 -2011, zoning amendment (Institutional Uses) (7)
- # 38 -2011, zoning amendment (Rear Yard Set-Backs) (8)
- # 39 -2011, to confirm proceedings of council (9)

REPORTS:

- Library, Letter from Ryerson Township (10)
- Arena, minutes included (11)
- Fire Board, minutes included (12)
- Building Report, August, 2011 (13)
- Almaguin Anglers Association (14)
- any other reports ?

CORRESPONDENCE: # 15 to # 24

UNFINISHED BUSINESS:

- Resolution - Fire Truck purchase

NEW BUSINESS:

- Termination of Road Allowance Agreement, Collins (25)
- Request for signage at Katrine Community Centre (26)
- List of correspondence received, not on agenda (27)

CLOSED SESSION:

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

DATES TO REMEMBER:

August 24 - 10 a.m. AHHC, Centre Board Room
August 29 - 9:30 a.m. Reeves & Clerks meet with Doug Christie
August 29 - 6-8 p.m. BF West Solar Project Public meeting, BF Arena
September 5 - Labour Day, Office Closed
September 7 - TRI R
September 12 - Planning Board
September 13 - Council Meeting
September 21 - Library
September 21 - Arena
September 22 - Steering
September 27 - Council Meeting
September 30 - District of Parry Sound Municipal Association