

# AGENDA

September 27, 2011

**Closed Session: 6:30 p.m. - As per Section 239 2 (b) (d)**

## **REGULAR MEETING: 7 P.M.**

Confirmation of minutes of the regular meeting September 13, 2011 (1)

Confirmation of minutes of the closed meetings

- July 26, August 9, August 23, September 13

(Minutes previously circulated)

List of Proposed Resolutions (2)

## **DECLARATION OF PECUNIARY INTEREST:**

### **DELEGATIONS:**

### **BUSINESS ARISING FROM A PREVIOUS MEETING:**

- Leggett's Bridge opening ceremony, discussion (3)

- Moore -Nicholson shore road closing staff report (4)

**APPLICATIONS:** None

### **BY-LAWS:**

- # 41 -2011, site plan agreement, 2203215 Ontario Ltd. (Jack's Lk) (5)

- # 42-2011, Holmes shore rd. closing, Prt. Lot 18, Con. 5, Three Mile Lk(6)

- # 43-2011, Moore/Nicholson shore rd. closing, Prt. Lot 29, Con 10,  
Pickerel Lake (7)

- # 44 -2011, to confirm proceedings of council (8)

### **REPORTS:**

- AHHC, Marty, Aug. 24 minutes (9)

- Library, Rod

- Arena, Pat & Jerry, minutes included (10)

- Steering

- East Ferris Funder's, staff report (11)

- any other reports ?

**CORRESPONDENCE:** # 12 to # 22

### **UNFINISHED BUSINESS:**

- Municipal Service Board (23)

- letter and invoice from Douglas Christie, request from BF & Ryerson

### **NEW BUSINESS:**

- Lease renewal, 12 Three Mile Lk Rd (24)

- List of correspondence received, not on agenda (25)

**CLOSED SESSION: If required**

**DATES TO REMEMBER:**

September 30 - District of Parry Sound Municipal Association

October 3 - Fire Brd

October 5 - Tri R

October 10, Planning

October 10, Office Closed "Happy Thanksgiving"

October 12, Russell Christie Seminar - Orillia

October 19 - Arena

October 19 - Library

Wed. Oct. 26 - Council

October 27 - Steering