

# AGENDA

October 26, 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 October 11, 2011 (1)
- Confirmation of the minutes of the public meeting October 11, 2011 (2)
- Confirmation of minutes of the closed meeting October 11, 2011
- List of Proposed Resolutions (3)

**DECLARATION OF PECUNIARY INTEREST:**

**DELEGATIONS:**

- Lanny Dennis, Wayne Simpson & Associates, consultant for G. Jenereaux, Part Lot 11, Concession 13, proposed severance (4)

**BUSINESS ARISING FROM A PREVIOUS MEETING:**

- Spectrum - Pickerel Lake proposed tower
- correspondence from J. Douglas, on behalf of Ms. Haladay (5)
- reply and information provided W. Lynch, Spectrum (6)
  
- Joint Service Board, Russell Christie, questions (7)

**APPLICATIONS:** None

**BY-LAWS:**

- # 47 -2011, to confirm proceedings of council - September (8)

**REPORTS:**

- Library, Rod
- Arena, Pat & Jerry
- Russell Christie seminar, Bob
- Treasurer's report, budget to actual as of October 21<sup>st</sup>, 2011 (9)
- North Bay Parry Sound Health Unit, Food safety inspection report, Katrine Community Centre (10)
- Safety Audit/Site Inspection - October 17, 2011 - office, roads (11,12)
- Staff report, office hours for 2011/2012 holiday season (13)
- any other reports ?

**CORRESPONDENCE:** # 14 to # 19

**UNFINISHED BUSINESS:**

- Ministry of Transportation, reply to our letter of July 6, 2011 (20)
- EXP, Trow - Transportation Environmental Study Report consultation (21)

**NEW BUSINESS:**

- OHS & Workers Compensation information from our insurer, MIS (22)

- List of correspondence received, not on agenda

(23)

**CLOSED SESSION: If required**

**DATES TO REMEMBER:**

Wed. Oct. 26 - Council @ 6:30

October 27 - Steering, Burk's Falls Senior Centre, all council invited

November 2 - Tri R

November 8, Regular Council meeting

November 9, Burk's Falls West solar meeting, BF Arena/Comm 6 - 8 p.m.

November 14, Planning

November 16, Arena

November 16, Library

November 22, Regular Council meeting

November 24, POA

November 24, Steering

November 28 and 29<sup>th</sup>, Office Closed computer software training